

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, October 25, 2017**  
**De Pere City Hall 2nd Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: September 27, 2017

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Financial reports
- 2) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Recommend rejection of proposal from CDM Smith for engineering services related to 48" pipe repair material acquisition
- 2) Approve proposal from Hipke Electric in the amount of \$1200 to install new outlets at three meter stations

**PROJECT UPDATE AND STATUS REPORTS**

- 1) Engineer's Report
- 2) Manager's report

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) None

**NEXT MEETING**

Suggested Agenda items for next meeting on November 29, 2017 (Note: fifth Wednesday)

**ADJOURN**