



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, November 20, 2019
De Pere City Hall 2nd Floor
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) October 23, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Lease extension for Water Authority office
- 6) Audit services engagement letter from Baker Tilly Virchow Krause, LLP
- 7) Records retention schedule
- 8) Financial report
- 9) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 10) Approval of the payment request from Reeke-Marold, Inc. in the amount of \$44,784.90
- 11) Approval of the payment request from Reeke-Marold, Inc. in the amount of \$9,044.10
- 12) Approval of the payment request from August Winter and Sons, Inc. in the amount of \$10,747.50
- 13) Approval of the payment request from Reeke-Marold, Inc. in the amount of \$8,802.00

PROJECT UPDATE AND STATUS REPORTS

- 14) Engineer's report
- 15) Manager's report

OLD BUSINESS

CLOSED SESSION

The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session. Closed session item:

16) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

17) None

NEXT MEETING

Suggested Agenda items for next meeting on December 18, 2019

1. Election of Officers for 2020
2. 2020 Meeting Schedule

ADJOURN