

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 26, 2017
De Pere City Hall 2nd Floor
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance.

BOARD APPOINTMENT:

Appointment of Lynn Green as representative for the Village of Allouez

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes: March 22, 2017

MEMBER MEETING:

Discussion of Proposed Amendment #7 to the Water Purchase and Sale Agreement

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None Scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Resolution 2017-001 approving Amendment #7 to the Water Purchase and Sale Agreement
- 2) CBCWA Website: Addition of locating software at a cost of \$1600
- 3) Financial reports
- 4) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Appointment of Shawn Geiger as Technical Committee representative from Bellevue
- 2) Pay Application #2 from NIS in the amount of \$30,907.51
- 3) Change Orders to NIS Contract:
 - a) CO #1 in the amount of \$16,686 for the installation of additional test stations.
 - b) CO #2 – no cost, reallocating existing funding for the purpose of investigating and resolving partially documented monitoring sites
 - c) CO #3 – no cost, Annual survey of 48" water main,

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 April 26, 2017

ADJOURN