

Amended AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 23, 2018
De Pere City Hall 2nd Floor
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance.

Appointments and Election

- 1) Confirmation of member appointment to the new Board
 - a) Village of Allouez – Christopher Sampson
 - b) Town of Lawrence – Patrick Wetzel
 - c) Town of Ledgeview Alternate - Dave Strelcheck
- 2) Confirmation of member appointment to the Technical Committee
 - a) Village of Allouez – Sean Gehin
 - b) Town of Ledgeview – Dave Strelcheck
- 3) Election of Secretary/Treasurer to complete the 2018 term.

APPROVAL OF AGENDA:

- 1) Approve Agenda.

APPROVAL OF MINUTES:

- 1) February 28, April 18, May 1 & 14, 2018

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) David Yeghiaian regarding Strategic Plan

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Donation to Randy Trembl memorial fund
- 2) Donation to *NWTC*.
- 3) Extension of office rental agreement with the Village of Bellevue
- 4) Selection of Consultant for cooperation and collaboration evaluation
- 5) Amendment to CBCWA Formation Document
- 6) CBCWA – Member agreement status report
- 7) *Fitch Bond Rating Report*
- 8) *Videographic rights agreement with the City of De Pere*
- 9) *Insurance renewal - EMC*
- 10) Financial report
- 11) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Did not meet

PROJECT UPDATE AND STATUS REPORTS

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

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 884-1077 EXTENSION 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None

CLOSED SESSION

The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will then reconvene back into open session.

- 1) *Approval of Employment Contract*

NEXT MEETING

Suggested Agenda items for next meeting on June 27, 2018

ADJOURN