

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 24, 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: April 26, 2017

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None Scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) CBCWA Strategic Plan status update
- 2) Financial reports
- 3) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Final Pay Application #3 from NIS in the amount of \$44,053.04
- 2) Pay Application #2 fo Mill Coatings, Inc in the amount of \$57,000.00
- 3) Change Order #4 to NIS Contract reducing final contract amount by \$2,431.59 resulting in a final contract amount of \$62,859.41.

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None.

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.

- 1) Action, if any, resulting from closed session

NEXT MEETING

Suggested Agenda items for next meeting on June 21, 2017

ADJOURN