

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 27, 2018
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:

- 1) May 23, 2018

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) Baker Tilly regarding 2017 Audit

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) 2017 Audit
- 2) Records retention Ordinance
- 3) Special meeting to present amendment to CBCWA formation agreement on July 10
- 4) Financial report
- 5) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Agreement with NIS to perform annual corrosion inspection in the amount of \$6500

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) None

NEXT MEETING

Special meeting on July 10, 2017 concurrent with CBCWA Technical Committee

Suggested Agenda items for next meeting on July 27, 2018

ADJOURN