

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 23, 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: July 26, 2017

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) Patrick Wetzel, Administrator, Town of Lawrence regarding service to extra-territorial customers

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Request from the Town of Lawrence to approve service to residents in a proposed Hemlock Creek subdivision expansion partially outside the Town's borders.
- 2) Strategic plan update – contract proposal from David Yeghiain
- 3) Emergency services evaluation proposal from AECOM regarding potential interconnection with Green Bay Water
- 4) Potential revisions to the "take or pay" requirements in the Water Purchase and Sale Agreement.
- 5) 2018 preliminary budget
- 6) Offer to purchase surplus property
- 7) 10-year service anniversary preparations
- 8) Financial reports
- 9) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Approval of three year contract for chlorine monitoring equipment maintenance with Hach in the amount of \$25,658.39

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Set date for special Board meeting

NEXT MEETING

Suggested Agenda items for next meeting on September 27, 2017

ADJOURN

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.