

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 27, 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: August 23 & 24, 2017

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

CBCWA MEMBER MEETING ON PROPOSED 2018 BUDGET AND WATER RATES

- 1) Presentation and discussion of Proposed 2018 Budget and Water Rates

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Consideration of 2018 Budget and water rates
- 2) Amendment to take or pay requirements in Water Purchase and Sale Agreement
- 3) Financial reports
- 4) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) No action items

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 October 25, 2017

ADJOURN