

**AMENDED AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, January 27, 2016**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: December 16, 2015

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Safe Drinking Water Loan
- 2) Allocation and investment of Authority reserve funds
- 3) *True-up and rate stabilization compensation*
- 4) Potential broadcasting of CBCWA Board meetings.
- 5) Strategic Plan
- 6) Financial reports
- 7) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Pay Authorization #17 for IEI in the amount of \$163,767.88
- 2) Pay Authorization #18 for IEI in the amount of \$83,046.53
- 3) Change Order #5 for IEI in the amount of \$32,192.35
- 4) Pay Authorization #14 for DN Tank in the amount of \$377,016.03
- 5) Pay Authorization to August Winter & Sons for energy conservation project in the amount of \$19,976.50
- 6) Contract with McMahan, Inc. in an amount not to exceed \$30,500 for development of an operational plan to minimize energy costs for CBCWA and members

**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 regular meeting; *February 24, 2016*

**ADJOURN**