

**AMENDED AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, October 26, 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: September 28, 2016

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) *Sue Schinkten, Schinkten Design regarding logo design*

**CBCWA MEMBER MEETING ON PROPOSED 2015 BUDGET AND WATER RATES**

- 1) Presentation and discussion of Proposed 2017 Budget and Water Rates

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) Consideration of 2017 Budget and Capital Improvement Program including suggested amendments to CIP made by the Technical Committee.
- 2) Purchase of Office Copier/Printer/Scanner for Joint CBCWA/Village of Bellevue use in the amount of \$1595.
- 3) Financial reports
- 4) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Contingent approval of contract award for facilities maintenance to Mill Coatings, Inc. in the Amount of \$176,300.00 subject to commitment from MPU and CBCWA members to contribute their respective shares of project cost.

**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 November 16, 2016 (note: 3<sup>rd</sup> Wednesday)

**ADJOURN**

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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.