

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, April 27, 2016**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**1:30 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: March 23, 2016

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) David Yeghiain. Strategic plan development review and progress evaluation

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) 2015 Financial Statements and Audit report
- 2) Financial reports
- 3) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) Pay request from IEI in the amount of \$2750.00
- 2) Revisions to CDM agreement extending time of completion to June 30, 2016.
- 3) Authorization, subject to acceptance of final plans and specifications, to seek proposals/quotes for emergency repair materials to be added to inventory
- 4) Contingent approval of Sobush agreement, subject to approval to award contract, for site improvements and easement acquisition
- 5) Contingent authorization, subject to property owner acceptance of design plans and grant of easement, to award construction contract to Holschbach Construction in the amount of \$14,600 for site improvements at Sobush property

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) None

### **CLOSED SESSION**

*The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.*

### **NEXT MEETING**

Suggested Agenda items for next regular meeting; May 25, 2016

### **ADJOURN**