

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 22, 2016
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: May 25, 2016

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Strategic Plan discussion and update.
- 2) Financial reports
- 3) Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 1) Meeting was cancelled – no action items

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Pay request #22 from IEI in the amount of \$38,383.25

NEXT MEETING

Suggested Agenda items for next regular meeting; July 27, 2016

ADJOURN