



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, January 22, 2020
Town of Ledgerview Community Center
3700 Dickenson Road, Conference Room
3:00 pm

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) December 18, 2019 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) 2019 true-up adjustments and member allocation
- 6) 2020 plan for General Manager memberships and training
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of McMahon Task Order 5 for General Engineering Services 2020-2021
- 10) Accept and place on file the Transmission Main Operation and Maintenance Program Manual from MPU

PROJECT UPDATE AND STATUS REPORTS

- 11) Engineer's report
- 12) Manager's report

OLD BUSINESS

CLOSED SESSION

The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities 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. Closed session item:

- 13) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

14) None

NEXT MEETING

Suggested Agenda items for next meeting on February 19, 2019

ADJOURN