



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, January 24, 2024
Town of Ledgeview 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 13, 2023 regular meeting

MEMBER APPOINTMENTS

- 3) Board Alternate for the Village of Denmark: Erika Thronson

PUBLIC COMMENT AND APPEARANCES

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS

- 5) Communication planning
- 6) 2023 true-up adjustments and Member allocation
- 7) Banking and disbursements updates
- 8) Financial report
- 9) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 10) None

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 13) Proposed construction in easement on parcel D-2141, Town of Ledgeview
- 14) Authorization to respond to DuPont and 3M class action settlements

NEW BUSINESS

- 15) Resolution 2024-01 Recognizing Distinguished Service

NEXT MEETING

Suggested Agenda items for next meeting on February 28, 2024

ADJOURN