



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, January 25, 2023**  
**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 14, 2022 regular meeting
- 3) December 14, 2022 Communication Planning meeting

**MEMBER APPOINTMENTS:**

- 4) Technical Committee Alternate for the Village of Bellevue: Mike Mahloch

**PUBLIC COMMENT AND APPEARANCES:**

- 5) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 6) 2022 true-up adjustments and member allocation
- 7) Report on cell-to-cell survey
- 8) Communication planning
- 9) Financial report
- 10) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 11) None

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 14) None

**NEW BUSINESS**

- 15) None

**NEXT MEETING**

Suggested Agenda items for next meeting on February 22, 2023

**ADJOURN**