



**AGENDA (amended)**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, January 26, 2022**  
**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 15, 2021 regular meeting

**PUBLIC COMMENT AND APPEARANCES:**

- 3) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 4) 2021 true-up adjustments and member allocation
- 5) Quote for valve repairs at Central Storage
- 6) Financial report
- 7) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 8) None

**PROJECT UPDATE AND STATUS REPORTS**

- 9) Engineer's report
- 10) 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:*

- 11) Update on negotiations with Manitowoc Public Utilities

**NEW BUSINESS**

- 12) Resolution 2022-01 Approving the Village of Denmark Application for Membership

**NEXT MEETING**

Suggested Agenda items for next meeting on February 23, 2022

**ADJOURN**