



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 19, 2020
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) January 22, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Media release from Village of Bellevue
- 6) Progress report from the Growth Management Task Force
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of final payment request from Reeke-Marold, Inc. in the amount of \$19,657.40
- 10) Approval of payment request from August Winter and Sons, Inc. in the amount of \$42,000.00

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 13) None

NEW BUSINESS

- 14) None

NEXT MEETING

Suggested Agenda items for next meeting on March 25, 2019

ADJOURN