



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 22, 2023
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 25, 2023 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Communication planning
- 5) Report on 2022 Manitowoc Public Utilities water purchase expenses
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Approval of Manitowoc Public Utilities invoice for VFD project

PROJECT UPDATE AND STATUS REPORTS

- 9) Engineer's report
- 10) Manager's report

OLD BUSINESS

- 11) 2022 true-up adjustments and member allocation

NEW BUSINESS

- 12) None

NEXT MEETING

Suggested Agenda items for next meeting on March 22, 2023

ADJOURN