



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, February 23, 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) January 26, 2022 regular meeting

**MEMBER APPOINTMENTS:**

- 3) Board Director for the Village of Bellevue: Andrew Vissers

**PUBLIC COMMENT AND APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) Water Authority Purchasing Policy updates
- 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**

- 11) Formation Agreement amendment adding the Village of Denmark

**NEW BUSINESS**

- 12) None

**NEXT MEETING**

Suggested Agenda items for next meeting on March 23, 2022

**ADJOURN**