



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, February 24, 2021
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 PM

Please Note: In light of ongoing public health concerns regarding COVID-19, Board members have the option of joining the meeting via telephone/video conference. Members of the public who wish to participate in the meeting may either attend the meeting at the location listed above or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) January 27, 2021 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Report on 2020 MPU water purchase expenses
- 6) Water rates national comparison
- 7) Update from the Growth Management Task Force
- 8) Financial report
- 9) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 10) Approval of payment requests #4 and #5 (final) from August-Winter and Sons, Inc. in the amounts of \$3,000 and \$2,975, respectively

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 13) Funding request letter to U.S. Army Corps of Engineers for Section 14 of the of the Flood Control Act

NEW BUSINESS

- 14) Town of Lawrence request to sell wholesale water to a portion of Village of Hobart

NEXT MEETING

Suggested Agenda items for next meeting on March 24, 2021

ADJOURN

ANY PERSON WISHING TO ATTEND, WHO BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT (920)639-0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.