



MEETING SUMMARY
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE
Thursday, February 25, 2021, 2:30 p.m.
Location: Zoom video conference

Please Note: In light of ongoing public health concerns regarding COVID-19, this was a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting were invited to contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone or internet access to the meeting.

Growth Management Task Force Meeting 8

1. Record attendance

Present: Lawrie Kobza, Larry Delo, Chris Sampson, Gary Rosenbeck, Geoff Farr, Nic Sparacio

2. Approve agenda

There were no changes to the agenda.

3. Discussion and potential action items

The following items were discussed.

- a. Review and discuss phase 2 draft amendments to Member Water Purchase Agreement
- b. Updates on amendment process and communication materials
- c. Recommendation to the Board on phase 2 draft amendments to Member Water Purchase Agreement

A motion was made by Larry Delo, seconded by Geoff Farr, to recommend to the Water Authority Board of Directors to proceed with the phase 2 draft amendments (the 9th Amendment) to the Member Water Purchase Agreement and the Subsequent Contract Manual, as presented, with the following contingencies:

- i. Inclusion of any final edits from Attorney Kobza;
- ii. Approval by bond counsel of the proposed amendments.

Upon voice vote, the motion was approved unanimously.

- d. Updates on water service proposals

4. Set next meeting (if needed)

The Task Force's initial charge has been completed. Thank you to the Task Force members for your efforts. No additional meetings are needed at this time.

5. Adjourn

The meeting adjourned at 4:00 p.m.