



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 23, 2022
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) February 23, 2022 regular meeting

MEMBER APPOINTMENTS:

- 3) Board Alternate for the Village of Bellevue: Eric Woodke

PUBLIC COMMENT AND APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Audit services Letter of Engagement from Baker Tilly
- 6) Updated Master Services Agreement from McMahon
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of the Section 14 Feasibility Study Letter of Interest to the US Army Corp of Engineers
- 10) Approval of McMahon Task Order #9 for General Engineering Services
- 11) Approval of McMahon Task Order #10 for Denmark Connection Station Metering and Controls

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 14) None

NEW BUSINESS

CLOSED SESSION

The Board may go into closed session to discuss pending contract negotiations with a potential new member pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified

public business, whenever competitive or bargaining reasons require a closed session. The Membership Committee will then reconvene back into open session. Closed session item:
15) Water Service Proposal for the Village of Pulaski

NEXT MEETING

Suggested Agenda items for next meeting on April 27, 2022

ADJOURN