



AGENDA (amended)
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 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) February 24, 2021 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Discussion on municipal COVID Relief/Rescue Plan Act funds
- 6) Recommendations of the Growth Management Task Force
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) None

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 12) None

NEW BUSINESS

- 13) Request for grant application letter of support from City of Manitowoc

NEXT MEETING

Suggested Agenda items for next meeting on April 28, 2021

ADJOURN