



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 25, 2020
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 pm

Please Note: In light of current public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Board members. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted 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 19, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Response to COVID-19
- 6) Governing body updates
- 7) Town of Ledgeview to Village of Bellevue emergency water sale and purchase
- 8) Report of 2019 MPU water purchase expenses
- 9) Financial report
- 10) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 11) None

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 14) None

NEW BUSINESS

15) Proposal for Strategic Plan Update

NEXT MEETING

Suggested Agenda items for next meeting on April 22nd, 2019

ADJOURN