



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, March 27, 2024
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 28, 2024 regular meeting

PUBLIC COMMENT AND APPEARANCES

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS

- 4) Communication planning
- 5) Strategic Plan progress report
- 6) Potential amendments to MPU Water Purchase and Sale Agreement
- 7) Report on refunding of 2014 bonds
- 8) Financial report
- 9) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 10) None

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 13) None

NEW BUSINESS

- 14) None

NEXT MEETING

Suggested Agenda items for next meeting on April 24, 2024

ADJOURN