



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 22, 2020
Town of Ledgerview 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) March 25, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Updated long-range financial model
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Approval of (deduct) Change Order #1 for Water System Improvement Project (Contract A) in the amount of -\$4,983.50
- 9) Approval of final payment request from Reeke-Marold, Inc. in the amount of \$7,511.20
- 10) Approval of McMahon Task Order #6 for 48-inch Pipeline Assessment Along Maritime Drive
- 11) Approval of U.S. Army Corps of Engineers Section 14 of the of the Flood Control Act funding request letter

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

CLOSED SESSION

The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities 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 Board will then reconvene back into open session. Closed session item:

14) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

15) None

NEXT MEETING

Suggested Agenda items for next meeting on May 27th, 2020

ADJOURN