



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 26, 2023
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) March 22, 2023 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Communication planning
- 5) Strategic Plan progress report
- 6) Water Authority mission and vision
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of payment to NIS for cell-to-cell survey work already completed

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 12) None

NEW BUSINESS

- 13) Proposed amendment to the Bylaws

NEXT MEETING

Suggested Agenda items for next meeting on May 24, 2023

ADJOURN