



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 27, 2022
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 23, 2022 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Updated Master Services Agreement from McMahon
- 5) Water Authority Purchasing Policy updates
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Approval of McMahon Task Order #9 for General Engineering Services
- 9) Approval of McMahon Task Order #10 for Denmark Connection Station Metering and Controls
- 10) Approval of the VFD installation bid from Sargent Electric

PROJECT UPDATE AND STATUS REPORTS

- 11) Engineer's report
- 12) 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:

- 13) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

- 14) None

NEXT MEETING

Suggested Agenda items for next meeting on May 25, 2022

ADJOURN

ANY PERSON WISHING TO ATTEND, WHO BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT (920)639-0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.