



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 28, 2021
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 PM

**(or immediately following the Joint Meeting to Discuss Proposed
Amendments to the Member Water Purchase and Sale Agreement)**

Please Note: In light of ongoing public health concerns regarding COVID-19, Board members have the option of joining the meeting via telephone/video conference. Members of the public who wish to participate in the meeting may either attend the meeting at the location listed above or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone or internet access to the meeting.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) March 24, 2021 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Discussion on municipal COVID Relief/Rescue Plan Act funds
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) None

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 11) None

NEW BUSINESS

- 12) Resolution 2021-01 Approving the 9th Amendment to the Central Brown County Water Authority Water Purchase and Sale Contract

NEXT MEETING

Suggested Agenda items for next meeting on May 26, 2021

ADJOURN