



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 24, 2023
Town of Ledgerview Community Center
3700 Dickenson Road, Conference Room
3:15 PM
(or immediately following the Executive Committee meeting)

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) April 26, 2023 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Communication planning
- 5) Water Authority mission and vision
- 6) 2022 Audit Report
- 7) 2023-2024 liability and property insurance renewal quotes
- 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) Recommendations of the Executive Committee and proposed amendment to the Bylaws

NEW BUSINESS

- 14) None

NEXT MEETING

Suggested Agenda items for next meeting on June 28, 2023

ADJOURN