



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**EXECUTIVE COMMITTEE**  
**Wednesday, May 24, 2023**  
**Town of Ledgerview Community Center**  
**3700 Dickenson Road, Conference Room**  
**3:00 PM**

**CALL TO ORDER:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

- 1) Approve Agenda

**APPROVAL OF MINUTES:**

- 2) None

**AGENDA ITEMS:**

- 3) Proposed amendment to the Bylaws to clarify the process for amending agreements or contracts adopted pursuant to a recommendation by the Membership Committee

**NEXT MEETING:**

Set the next meeting of the Executive Committee as needed

**ADJOURN**

Please take notice that a quorum of the Central Brown County Water Authority Board of Directors or Technical Committee may be present at this meeting.