



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 25, 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) April 27, 2022 regular meeting

MEMBER APPOINTMENTS:

- 3) Board Director for the Village of Denmark: Susan Selner
- 4) Board Alternate Director for the Village of Denmark: Joshua Leiterman
- 5) Technical Committee Member for the Village of Denmark: Erika Thronson
- 6) Technical Committee Alternate for the Village of Bellevue: Cole Erickson

PUBLIC COMMENT AND APPEARANCES:

- 7) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 8) 2021 Audit Report
- 9) Report of 2021 MPU water purchase expenses
- 10) Water Authority Purchasing Policy updates
- 11) 2022-2023 commercial liability insurance renewals
- 12) Financial report
- 13) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 14) None

PROJECT UPDATE AND STATUS REPORTS

- 15) Engineer's report
- 16) 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:

- 17) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

18) None

NEXT MEETING

Suggested Agenda items for next meeting on June 22, 2022

ADJOURN