



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, May 26, 2021**  
**Town of Ledgeview Community Center**  
**3700 Dickenson Road, Conference Room**  
**3:00 PM**

*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) April 28, 2021 joint meeting of Member governing bodies
- 3) April 28, 2021 regular meeting

**PUBLIC COMMENT AND APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) Strategic Plan progress report
- 6) 2020 Audit Report
- 7) Comments on proposed WDNR Municipal Water Systems WPDES General Permit
- 8) Public communication related to water quality and testing
- 9) 2021-2022 commercial liability insurance renewals
- 10) Financial report
- 11) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 12) Approval of proposal from NIS for Annual Corrosion System Survey
- 13) Inclusion of proposal from NIS for Cell-to-Cell Survey of Ductile Iron Pipe in 2022 CIP

**PROJECT UPDATE AND STATUS REPORTS**

- 14) Engineer's report
- 15) 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:*

16) Update on negotiations with Manitowoc Public Utilities

**NEW BUSINESS**

17) None

**NEXT MEETING**

Suggested Agenda items for next meeting on June 23, 2021

**ADJOURN**