



AGENDA (amended)
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, May 27, 2020
Town of Ledgerview Community Center
3700 Dickenson Road, Conference Room
3:00 pm

Please Note: In light of current public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Board members. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted above, or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) April 22, 2020 regular meeting

CORRESPONDENCE:

- 3) Letter from Sen. Cowles regarding funding opportunities

PUBLIC COMMENT:

- 4) None scheduled

APPEARANCES:

- 5) Claim by Erma Wiercinski for damages to sewer lateral in the City of De Pere

ADMINISTRATIVE ACTIONS AND REPORTS:

- 6) Claim by Erma Wiercinski for damages to sewer lateral in the City of De Pere
- 7) 2019 Audit Report
- 8) Financial report
- 9) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 10) Approval of a proposal from Preferred Controls for Finished Water Pump Station logic and hardware
- 11) Conditional approval of a proposal for 2020 Chlorine System Modifications
- 12) McMahan Task Order for 2020 Chlorine System Modifications

PROJECT UPDATE AND STATUS REPORTS

- 13) Engineer's report
- 14) Manager's report

OLD BUSINESS

15) None

NEW BUSINESS

16) Oath of Office for Water Authority Board Directors and Alternates

NEXT MEETING

Suggested Agenda items for next meeting on June 24, 2020

ADJOURN