



**MEETING SUMMARY  
CENTRAL BROWN COUNTY WATER AUTHORITY  
GROWTH MANAGEMENT TASK FORCE**

**June 4, 2020, 1:30 p.m.**

**Location: Zoom video conference**

*Please Note: In light of current public health concerns regarding COVID-19, this was a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting were invited to contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.*

**Growth Management Task Force Meeting 4**

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1. Record attendance  
Present via video conference: Chris Sampson, Gary Rosenbeck, Geoff Farr, Kurt Minten, Larry Delo, Lawrie Kobza, Nic Sparacio
2. Approve agenda  
There were no changes to the agenda.
3. Discussion and potential action items  
All items on the agenda were discussed. No actions were taken.
  - a. Review and discuss the Conceptual Overview of Amendments to Member Water Purchase Agreement
  - b. Identify any other potential amendments to the Member Water Purchase Agreement
  - c. Develop the process for potential service expansions
4. Set next meeting  
A doodle poll will be sent to schedule the next meeting. We will meet again in June.
5. Adjourn  
The meeting adjourned at 3:35 p.m.