



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE

Thursday, June 18, 2020, 1:00 p.m.

Location: Zoom video conference

Please Note: In light of current public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting 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.

Growth Management Task Force Meeting 5

1. Record attendance
2. Approve agenda
3. Discussion and potential action items
 - 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. Discuss alternatives for structuring new member rates
4. Set next meeting
5. 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.