



MEETING SUMMARY
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 ongoing public health concerns regarding COVID-19, this was a telephone/video conference meeting for Task Force members. Members of the public were invited to contact the Water Authority 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
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
The following agenda items 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

The following agenda item was not discussed and will be forwarded to the next meeting.

 - c. Discuss alternatives for structuring new member rates
 4. Set next meeting
A doodle poll will be sent to schedule the next meeting. We will meet again in approximately 2 weeks.
 5. Adjourn
The meeting adjourned at 3:00 p.m.
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