



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 22, 2022
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) May 25, 2022 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Report on Strategic Plan implementation
- 5) Report on 2022 water consumption
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) None

PROJECT UPDATE AND STATUS REPORTS

- 9) Engineer's report
- 10) 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:

- 11) Update on negotiations with Manitowoc Public Utilities

NEW BUSINESS

- 12) None

NEXT MEETING

Suggested Agenda items for next meeting on July 27, 2022

ADJOURN