



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, June 23, 2021**  
**Town of Ledgerview 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 26, 2021 regular meeting

**PUBLIC COMMENT AND APPEARANCES:**

- 3) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 4) Board meeting location and format
- 5) Potential revisions to joint local water authority statute
- 6) Financial report
- 7) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 8) Approval of resiliency and cybersecurity additions to the Emergency Response Plan
- 9) Approval of updated water service proposals to Suamico and Denmark
- 10) Acceptance of the VFD procurement bid presented by MPU contingent upon satisfactory discussion on the bid alternate item for critical spare parts

**PROJECT UPDATE AND STATUS REPORTS**

- 11) Engineer's report
- 12) Manager's report

**OLD BUSINESS**

- 13) None

**NEW BUSINESS**

- 14) None

**NEXT MEETING**

Suggested Agenda items for next meeting on July 28, 2021

**ADJOURN**