



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 24, 2020
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 pm

Please Note: In light of current public health concerns regarding COVID-19, Board members have the option of joining the meeting via telephone/video conference. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted above, or 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.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) May 27, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Update on Strategic Plan implementation
- 6) Report on expenditures related to Lake Michigan shoreline erosion
- 7) Modifications to 2020 Capital Improvement Program and operational project budgets
- 8) 2020-2021 commercial liability insurance renewals
- 9) Financial report
- 10) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 11) Approval of an easement related to the vacation of Johnston Drive in Manitowoc
- 12) Approval of a proposal from NIS for Additional Groundbed and Test Station Installations
- 13) Report on WI-WARN status and progress

PROJECT UPDATE AND STATUS REPORTS

- 14) Engineer's report
- 15) Manager's report

OLD BUSINESS

16) None

NEW BUSINESS

17) None

NEXT MEETING

Suggested Agenda items for next meeting on July 22, 2020

ADJOURN