



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, June 28, 2023

Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:15 PM

(or immediately following the Membership Committee meeting)

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) May 24, 2023 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Communication planning
- 5) Water consumption update
- 6) Village of Denmark connection station easement
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Revised 2023 Capital Improvement Program

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 12) None

NEW BUSINESS

- 13) Recommendations of the Membership Committee on the First Amendment to the New Member Agreement with the Village of Denmark
- 14) Recommendations of the Membership Committee on the New Member Contract Manual

NEXT MEETING

Suggested Agenda items for next meeting on July 26, 2023

ADJOURN