



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 22, 2020
Town of Ledgerview Community Center
3700 Dickenson Road, Conference Room
3:00 pm

Please Note: In light of ongoing 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) June 24, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Water Authority office location and lease
- 6) Recommendations of the Growth Management Task Force
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of an additional expenditure of \$7,800 on the Finished Water Pump Station Controls project
- 10) McMahon Task Order 8 for shoreline stabilization design phase services

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 August 26, 2020

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT (920)639-0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.