



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, July 27, 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) June 22, 2022 regular meeting

MEMBER APPOINTMENTS:

- 3) Board Director for the Village of Bellevue: Ben Krumenauer

PUBLIC COMMENT AND APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Review of Water Authority's long-range financial model
- 6) Adoption of CBCWA Budgeting Manual
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of the VFD startup quote from Preferred Controls for \$9,390

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 12) None

NEW BUSINESS

- 13) None

NEXT MEETING

Suggested Agenda items for next meeting on August 24, 2022

ADJOURN