



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 23, 2023
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) July 26, 2023 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Communication planning
- 5) Report on MPU water rate case
- 6) Presentation and discussion on Preliminary 2024 Budget
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of Memorandum of Understanding for Method of Calibrating the Authority Flow Meter

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 September 27, 2023

ADJOURN