



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, August 24, 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) July 27, 2022 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Presentation and discussion on Preliminary 2023 Budget
- 5) Financial report
- 6) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 7) Approval of the AMI base station repair quote at \$2,025 and to then bill Allouez, Bellevue, De Pere, and Howard for that cost on the basis of the annual AMI licensing fees
- 8) Approval of the Request for Qualifications for Asset Management Program Development services

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 11) None

NEW BUSINESS

- 12) None

NEXT MEETING

Suggested Agenda items for next meeting on September 28, 2022

ADJOURN