



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, August 26, 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) July 22, 2020 regular meeting

**PUBLIC COMMENT:**

- 3) None scheduled

**APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) Presentation and discussion on Preliminary 2021 Budget
- 6) Proposal for water service to the Village of Suamico
- 7) Authorization to un-restrict additional funds from the Maintenance, Repair, and Replacement fund
- 8) Financial report
- 9) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 10) Approval of contract award for Lake Michigan Shoreline Stabilization Project

**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 September 23, 2020

**ADJOURN**

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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.