



MEETING SUMMARY
CENTRAL BROWN COUNTY WATER AUTHORITY
GROWTH MANAGEMENT TASK FORCE
Wednesday, September 2, 2020, 1:30 p.m.
Location: Zoom video conference

Please Note: In light of ongoing public health concerns regarding COVID-19, this was a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting were invited to contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

Growth Management Task Force Meeting 7

1. Record attendance
Present: Geoff Farr, Kurt Minten, Lawrie Kobza, Larry Delo, Nic Sparacio
2. Approve agenda
There were no changes to the agenda.
3. Discussion and potential action item
The following items were discussed. No actions were taken.
 - a. Review and discuss phase 2 draft amendments to Member Water Purchase Agreement
 - b. Updates on amendments process
 - c. Draft water service proposal
4. Set next meeting
A doodle poll will be sent to schedule the next meeting.
5. Adjourn
The meeting adjourned at 3:20 p.m.