



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, September 28, 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) August 24, 2022 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

MEMBER MEETING ON PROPOSED 2023 BUDGET AND WATER RATES:

- 4) Presentation and member comments on proposed 2023 Budget and Water Rates

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Consideration of the proposed 2023 Budget and Water Rates
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Approval of the proposal from NIS for test station repairs at a cost not to exceed \$19,895

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 October 26, 2022

ADJOURN