



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
BOARD AND TECHNICAL COMMITTEE
Monday, October 5, 2020
Town of Ledgeview Community Center
3700 Dickenson Road, Community Room
8:00 a.m. – 12:00 p.m.

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

STRATEGIC PLANNING:

- 1) Member discussion on the Central Brown County Water Authority Strategic Plan

ADMINISTRATIVE ACTIONS AND REPORTS:

- 2) Baker Tilly Engagement Letter Agreement Related to Municipal Advisory Services

NEXT MEETING

Continuation of the strategic planning process on October 9, 2020

ADJOURN