



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, October 25, 2023**  
**Town of Ledgerview 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) September 27, 2023 regular meeting

**PUBLIC COMMENT AND APPEARANCES**

- 3) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS**

- 4) Communication planning
- 5) Financial report
- 6) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 7) Approval of the Asset Management Program Development Phase 1 request for proposals

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 10) None

**NEW BUSINESS**

- 11) None

**NEXT MEETING**

Suggested Agenda items for next meeting on November 15, 2023

**ADJOURN**