



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, October 26, 2022
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 28, 2022 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Report on asset management planning process
- 5) Proposal from Leonard & Finco for Communication Planning
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Approval of the proposal from Johnson Creek for review of the cell-to-cell survey

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 November 16, 2022

ADJOURN