



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, October 27, 2021**  
**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 15, 2021 regular meeting

**PUBLIC COMMENT AND APPEARANCES:**

- 3) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 4) Review of Board and Committee Member onboarding resources
- 5) Presentation of proposed amendments to the Water Authority Bylaws
- 6) Report on asset management planning process
- 7) Report on Strategic Plan implementation
- 8) Financial report
- 9) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 10) Approval of NIS Proposal Option 2 for corrosion protection system modem upgrades

**PROJECT UPDATE AND STATUS REPORTS**

- 11) Engineer's report
- 12) Manager's report

**OLD BUSINESS**

- 13) None

**NEW BUSINESS**

- 14) Village of Denmark application for membership in the Water Authority

**NEXT MEETING**

Suggested Agenda items for next meeting on November 17, 2021

**ADJOURN**