



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, October 28, 2020
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 PM

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

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) September 23, 2020 member meeting
- 3) September 23, 2020 regular meeting
- 4) October 5, 2020 strategic planning meeting
- 5) October 9, 2020 strategic planning meeting

PUBLIC COMMENT:

- 6) None scheduled

APPEARANCES:

- 7) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 8) Service and fee agreements related to refunding of bonds
- 9) Quote for property insurance renewal
- 10) Joint letter to KS Energy Services
- 11) Financial report
- 12) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 13) Amendment #2 to McMahon Task Order 6 for Shoreline Stabilization Project
- 14) Draft proposals to the Village of Denmark for emergency and long-term water service

PROJECT UPDATE AND STATUS REPORTS

- 15) Engineer's report
- 16) Manager's report
- 17) Report on capital project budgets

OLD BUSINESS

18) None

NEW BUSINESS

19) None

NEXT MEETING

Suggested Agenda items for next meeting on November 18, 2020

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