



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, November 16, 2022
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 PM

(or immediately following the preceding Communication Planning meeting)

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) October 26, 2022 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Audit services engagement letter from Baker Tilly
- 5) Property insurance renewal proposal from Gallagher
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Approval of a letter agreement with Manitowoc County for CTH R culvert rehabilitation
- 9) Approval of a coordinated construction agreement with the Village of Denmark consistent with the terms presented to the Technical Committee

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

- 12) None

NEW BUSINESS

- 13) None

NEXT MEETING

Suggested Agenda items for next meeting on December 14, 2022

ADJOURN