



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, November 18, 2020
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
2:00 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) October 28, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) David Yeghiaian to present the updated Strategic Plan

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Updates on bond refunding
- 6) Audit services contract extension with Baker Tilly US, LLP
- 7) Financial report
- 8) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 9) Approval of Change Order #1 from Trans-Link Services for Emergency Shoreline Repairs in the amount of \$8,898.04
- 10) Approval of final payment to Trans-Link Services in the amount of \$8,898.04
- 11) Approval of payment to Mammoth Construction in the amount of \$124,263.08
- 12) Conditional approval of corrosion protection system easement at Pressure Reducing Station
- 13) Accept and certify with the US Environmental Protection Agency the Risk and Resilience Plan for the Water Authority

PROJECT UPDATE AND STATUS REPORTS

- 14) Engineer's report
- 15) Manager's report

OLD BUSINESS

16) None

NEW BUSINESS

17) Resolution No. 2020-02 Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$90,000,000 Water System Revenue Refunding Bonds, Series 2020A (Taxable), and Delegating Final Approval Authority (Series Resolution)

NEXT MEETING

Suggested Agenda items for next meeting on December 16, 2020

ADJOURN