



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, December 16, 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 attend the meeting at the location listed 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) November 18, 2020 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

MEMBER APPOINTMENTS

- 5) Technical Committee Member and Board Alternate for Town of Ledgeview: Greg Potts
- 6) Technical Committee Alternate for Town of Ledgeview: Andy Tenor

ADMINISTRATIVE ACTIONS AND REPORTS:

- 7) Updates on bond refunding
- 8) Audit services contract addendum with Baker Tilly US, LLP
- 9) 2021-2023+ Strategic Plan
- 10) Financial report
- 11) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 12) Approval of Change Order #1 from Mammoth Construction in the amount of \$6,465.00
- 13) Approval of Deduct Change Order #2 from Mammoth Construction in the amount of -\$93,956.80
- 14) Approval of payment to Mammoth Construction in the amount of \$90,553.96
- 15) Approval of final payment to Mammoth Construction in the amount of \$17,771.16
- 16) Technical Committee officers for 2021

PROJECT UPDATE AND STATUS REPORTS

- 17) Engineer's report
- 18) Manager's report

OLD BUSINESS

- 19) None

NEW BUSINESS

- 20) Election of 2021 officers
 - a) Vice-President
 - b) Secretary/Treasurer
- 21) 2021 meeting schedule

CLOSED SESSION

The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board will then reconvene back into open session. Closed session item:

- 22) General Manager annual performance review and employment contract

NEXT MEETING

Suggested Agenda items for next meeting on January 27, 2021

ADJOURN