

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to Section 19.84 Wis. Stats, a special meeting of the **Central Brown County Water Authority** was held on Tuesday, July 10, 2018 at at the Howard Public Works Facility Training Room – 1336 Cornell Road, Howard, Wisconsin

Present: Allouez-Gehin, Bellevue-Betts, De Pere-Thoresen, Howard-Farr, Lawrence-Minten, Ledgeview-Strelcheck
Excused: None
Also Present: Andy Tenor, Mike Mahloch, Shawn Geiger, Dave Vaclavik-Manager, Nic Sparacio-Manager, Gary Rosenbeck-McMahon, Inc

The meeting was called to order by Vice President Farr at 1:30 p.m.

Roll Call:

Roll Call was taken as recorded above.

Approval of the Agenda:

Motion made by Howard, seconded by Ledgeview to approve the agenda. Motion unanimously approved.

Formation Agreement:

Manager Vaclavik explained the process for considering amendments to the CBCWA formation agreement. The intent of the proposed changes is twofold: 1) to ensure that the formation agreement is in sync with the related CBCWA controlling documents (i.e., the Bylaws and the Water Purchase and Sale Agreement), and 2) to be able to attract new customers to the CBCWA. The amednments set up some new committees and clarify powers and duties at the time that new members become involved in Board membership. No action is required at this time.

Mr. Farr asked for clarification on the roles of the Membership Committee. Manager Vaclavik explained that the membership Committee has three primary functions: conditional approval of new member communities, approving changes from Customer Member to Equity Member status, and selling project capacity to an existing member.

Vice President Farr asked for any other questions or comments. There were none.

Adjourn

Motion made by De Pere, seconded by Bellevue to adjourn. Motion unanimously approved. The meeting was adjourned at 1:40 p.m.