



**MEETING SUMMARY**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**GROWTH MANAGEMENT TASK FORCE**

**Wednesday, July 15, 2020, 3:00 p.m.**

**Location: Zoom video conference**

*Please Note: In light of ongoing public health concerns regarding COVID-19, this was a telephone/video conference meeting for Task Force members. Members of the public who wish to participate in the meeting were invited to contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.*

**Growth Management Task Force Meeting 6**

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1. Record attendance

Present: Gary Rosenbeck, Geoff Farr, Lawrie Kobza, Chris Sampson, Larry Delo, Nic Sparacio

2. Approve agenda

There were no changes to the agenda.

3. Discussion and potential action items

The following items were discussed.

- a. Discuss alternatives for structuring new member rates
- b. Review and discuss phase 1 draft amendments to Member Water Purchase Agreement
- c. Recommendation to Board on phase 1 draft amendments to Member Water Purchase Agreement

A motion was made by Larry Delo, seconded by Geoff Farr, to recommend to the Water Authority Board of Directors to proceed with the phase 1 draft amendments to the Member Water Purchase Agreement as presented. Upon voice vote, the motion was approved unanimously.

4. Set next meeting

A doodle poll will be sent to schedule the next meeting.

5. Adjourn

The meeting adjourned at 4:50 p.m.

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