

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to §19.84 Wis. Stats, a joint meeting of the **Central Brown County Water Authority** member governing bodies was held on Wednesday, September 23, 2020 at the Town of Ledgeview Community Center, 3700 Dickenson Road, De Pere, WI, and via video conference. Note that in light of ongoing public health concerns regarding COVID-19, attendees had the option of joining the meeting via telephone/video conference. Members of the public were offered the opportunity to either hear the meeting broadcast live at the location noted above or to contact the Water Authority to obtain telephone access to the meeting.

Present: Allouez – Chris Sampson, Sean Gehin
De Pere – Scott Thoresen
Howard – Geoff Farr (in person)
Lawrence – Patrick Wetzel, Kurt Minten
Ledgeview – Sarah Burdette (in person)

Also Present: Nic Sparacio, General Manager (in person)

The meeting was called to order at 2:30 p.m. by President Sarah Burdette of Ledgeview.

Call to Order:

1. Welcome and introductions

Burdette welcomed the attendees, and Nic Sparacio gave an overview of the meeting agenda. (Note that all attendees listed above were present via video conference or teleconference unless otherwise noted as “in person.”)

Meeting of Member Governing Bodies:

2. Joint meeting to discuss the proposed 8th Amendment to the Member Water Purchase and Sale Agreement

Sparacio stated that these joint meetings are required any time the Member Water Purchase Agreement is amended. The meeting is intended to provide the membership with the opportunity to discuss any proposed amendments. Sparacio then presented to the members an overview of the proposed 8th Amendment to the Member Water Purchase and Sale Agreement. The presentation covered:

- The issues being addressed by the proposed amendments
- The process utilized to date, including work of the Growth Management Task Force
- The goals that are guiding these amendments
- A summary of the content of the 8th Amendment
- A preview of the content of the upcoming 9th Amendment
- The benefits to the members expected under the proposed amendments
- Next steps in the process

Burdette then opened the floor for member discussion. Geoff Farr asked whether Sparacio would offer to also present this information to local boards and councils. Sparacio

responded that he would be glad to do that if any members request a local presentation.
There was no further member discussion.

Public Comment:

3. Any public comments may be heard at this time
There were no further comments beyond the discussion of the members as described above.

Adjourn:

Motion made and seconded to adjourn at 2:55 p.m.

MOTION UNANIMOUSLY APPROVED

Respectfully submitted,
Nicolas Sparacio