

## **PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY**

Pursuant to §19.84 Wis. Stats, a joint meeting of the **Central Brown County Water Authority Board of Directors and Technical Committee** was held on Friday, October 9, 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  
Bellevue – Diane Wessel  
Howard – Geoff Farr  
Lawrence – Patrick Wetzel  
Ledgeview – Sarah Burdette (in person), Greg Potts

**Excused:** De Pere

**Also Present:** David Yeghiaian, Kerber Rose  
Nic Sparacio, General Manager

---

The meeting was called to order at 8:05 a.m. by President Sarah Burdette of Ledgeview.

### **Roll Call:**

Nic Sparacio recorded the attendance as shown above. (Note that all attendees listed were present via video conference or teleconference unless otherwise noted as “in person.”)

### **Strategic Planning:**

1. Member discussion on the Central Brown County Water Authority Strategic Plan  
David Yeghiaian facilitated a discussion of the Water Authority’s strategic plan with input and participation by all those present at the meeting and connected via video conference. The discussion included further prioritization and clarification on the issues and opportunities of greatest importance.

### **Next Meeting:**

The next regular meeting of the Board is scheduled for October 28, 2020. A presentation of the draft Strategic Plan document was set for November 18, 2020 at 2:00 p.m. prior to the regular meeting of the Board.

### **Adjourn:**

**Motion made and seconded to adjourn at 10:25 a.m.**

**MOTION UNANIMOUSLY APPROVED**

Respectfully submitted,  
Nicolas Sparacio