



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, January 11, 2022
Village of Allouez Village Hall
Conference Room, 1900 Libal Street
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. December 2, 2021

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Member and Water Authority operations – open discussion
5. 2021 comparative meter performance and MPU revenue meter
6. Project status updates:
 - a. Emergency back-up supply study
 - b. Chlorine analyzer maintenance
 - c. Meter accuracy and process for calibration
 - d. Manitowoc pump station optimization
 - e. Door replacements
 - f. SPLASH Study implementation
 - g. Asset management planning
 - h. Connection station operation and maintenance responsibilities
7. Water sales report through December 31, 2021

OLD BUSINESS

8. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, February 8, 2022

ADJOURN