



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, January 12, 2021
Town of Ledgeview Public Works Shop
Conference Room, 1915 Scray Hill Rd
1:30 PM

Please Note: In light of ongoing public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Committee members. Members of the public who wish to participate in the meeting may either attend the meeting at the location listed above or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone or internet access to the meeting.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. December 3, 2020

APPEARANCES:

3. None

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. Request for easement modifications at Trinity Ridge Farms, Unit 1, Town of Ledgeview
6. McMahon Task Order 8, Evaluation of Emergency Water System Interconnections
7. 2020 comparative meter performance and MPU revenue meter
8. Project status updates:
 - a. Chlorine system solenoids and analyzers
 - b. 48-inch repair materials project
 - c. Manitowoc pump station optimization
 - d. SPLASH Study implementation
 - e. Member risk and resilience planning
9. Water sales report through December 31, 2020
10. Member and Water Authority operations – open discussion

OLD BUSINESS

11. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, February 9, 2021

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT 920.639.0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE