



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 7, 2023
City of De Pere Municipal Services Center
925 S 6th Street, Conference Room
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. January 10, 2023

APPEARANCES OR COMMUNICATIONS:

3. Letter from Town of Ledgeview – proposed rezoning

AGENDA ITEMS:

4. Report on main break repairs
5. Manitowoc pump station optimization – review project invoice
6. Project status updates:
 - a. Cell-to-cell pipe survey
 - b. Emergency back-up supply study
 - c. Meter accuracy and process for calibration
 - d. FWPS reservoir roof repairs
 - e. SPLASH Study implementation
 - f. Village of Denmark water supply connection
 - g. Communication planning
 - h. Chlorine analyzer maintenance
 - i. Service line material inventories
7. Water sales report through January 31, 2023

OLD BUSINESS

8. Updated 2022 true-up adjustments and member allocation

NEXT MEETING

Agenda items for the next meeting on Tuesday, March 7, 2023

ADJOURN