



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 9, 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. January 12, 2021

APPEARANCES:

3. None

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. Member and Water Authority operations – open discussion
6. Water System Improvement Project (Contract C) payment requests from August-Winter
7. Project status updates:
 - a. Chlorine system solenoids and analyzers
 - b. Manitowoc pump station optimization
 - c. SPLASH Study implementation
 - d. 9th Amendment to the Member Water Purchase Agreement
8. Water sales report through January 31, 2021

OLD BUSINESS

9. Meter accuracy and process for calibration

NEXT MEETING

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

ADJOURN