



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 11, 2020
Town of Lawrence Town Hall
Conference Room, 2400 Shady Court
1:30 PM

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. January 7, 2020

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Water System Improvement (Contract A) final payment request from Reeke-Marold, Inc.
7. Water System Improvement (Contract B) final payment request from Reeke-Marold, Inc.
8. Manitowoc Pump Station Optimization Study Final Draft Report
9. Potential collaboration on 2020 tank inspections
10. Spring flooding plans and communications
11. Sand blaster utilization and insurance
12. Water Authority 2019 WDNR Sanitary Survey results
13. Project status updates:
 - a. Howard Booster By-Pass project and modified system pressure
 - b. Chlorine analyzer maintenance and replacements
 - c. Chlorine system plumbing modifications
 - d. Water System Improvement projects
 - e. CTH R bridge replacement project
 - f. Main break repair along Elmview Rd/CTH MM
 - g. Sensus AMI software updates
14. Update on potential capital repairs, maintenance items and related budget
15. Water sales report through January 31, 2020

OLD BUSINESS

16. None

NEXT MEETING

17. Agenda items for the next meeting on Tuesday, March 10, 2020

ADJOURN