



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 19, 2019
Village of Bellevue Public Safety Building
Conference Room, 3100 Eaton Road
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. December 6, 2018

APPEARANCES:

3. None

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. 2018 true-up and rebate adjustments and 2019 budgeted member rebate allocation
6. Project status updates:
 - a. Transmission system operation and maintenance
 - b. Cla-Val maintenance
 - c. Sensus meter AMI software upgrade
 - d. Leak detection and meter testing
 - e. Green Bay Water Utility Interconnect Study
 - f. Utility Cooperation and Collaboration Study
 - g. Emergency Response Plan updates and exercise
 - h. Finished Water Pump Station potential projects
7. Water sales report through January 31, 2019

OLD BUSINESS

8. None

NEW BUSINESS

9. Review of bids for Water System Improvements project

NEXT MEETING

10. Agenda items for the next meeting on March 12, 2019

ADJOURN