



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, March 8, 2022
Village of Allouez Village Hall
Conference Room, 1900 Libal Street
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. February 8, 2022

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Member and Water Authority operations – open discussion
5. WDNR's voluntary PFAS sampling program
6. Section 14 Feasibility Study Letter of Intent
7. McMahan Task Order #9 for General Engineering Services 2022-2023
8. McMahan Task Order #10 for Denmark Connection Station Design Services
9. Project status updates:
 - a. Emergency back-up supply study
 - b. Chlorine analyzer maintenance
 - c. Meter accuracy and process for calibration
 - d. Manitowoc pump station optimization
 - e. Door replacements
 - f. SPLASH Study implementation
 - g. Asset management planning
 - h. Village of Denmark water supply connection
10. Water sales report through February 28, 2022

OLD BUSINESS

11. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, April 12, 2022

ADJOURN