



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, March 10, 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. February 11, 2020

APPEARANCES:

4. Jason Jones of Hach

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Water System Improvement (Contract A) change order and final payment request from Reeke-Marold, Inc.
7. Bayshore Drive excavation and draft easement
8. Shoreline erosion in Manitowoc
9. Village of Howard (Evergreen Ave) tower painting and AMI receiver
10. Project status updates:
 - a. Chlorine system solenoids and analyzers
 - b. Water System Improvement projects
 - c. Manitowoc pump station optimization
 - d. CTH R bridge replacement project
 - e. SPLASH Study implementation
 - f. Satellite leak detection services
 - g. Fiber network mapping project
11. Water sales report through February 29, 2020

OLD BUSINESS

12. None

NEXT MEETING

13. Agenda items for the next meeting on Tuesday, April 14, 2020

ADJOURN