



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, March 12, 2024**  
**Town of Lawrence Community Center**  
**2400 Shady Ct, Conference Room**  
**1:30 PM**

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

1. Approve Agenda

**APPROVAL OF MINUTES:**

2. January 9, 2024

**APPEARANCES OR COMMUNICATIONS:**

3. None

**AGENDA ITEMS:**

4. Project status updates:
  - a. Ductile iron pipe survey and protection
  - b. Emergency back-up supply study
  - c. Leak detection near DP-5/LE-2
  - d. FWPS reservoir roof repairs
  - e. Village of Denmark water supply connection
  - f. Communication planning
  - g. Asset management planning project
5. Water sales report through February 29, 2024
6. Water Authority and Member operations – open discussion

**OLD BUSINESS**

7. None

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, April 9, 2024

**ADJOURN**