



AGENDA (revised)
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, April 14, 2020
Town of Ledgerview Public Works Shop
Conference Room, 1915 Scray Hill Rd
1:30 PM

Please Note: In light of current public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Committee members. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted above, or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. March 10, 2020

APPEARANCES:

4. Tom Marjanski of Evoqua and Gary Dean of Energenecs

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Response to COVID-19
7. Water System Improvement (Contract A) change order #1 (deduct) from Reeke-Marold, Inc.
8. Water System Improvement (Contract A) final payment request from Reeke-Marold, Inc.
9. McMahan Task Order for Lake Michigan Shoreline Erosion Issue
10. Project status updates:
 - a. Shoreline erosion in Manitowoc
 - b. Chlorine system solenoids and analyzers
 - c. Modified system pressure
 - d. Manitowoc pump station optimization
 - e. CTH R bridge replacement project
 - f. SPLASH Study implementation
 - g. Satellite leak detection services
 - h. Fiber network mapping project
 - i. Bayshore Drive excavation

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT 920.639.0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE

11. Water sales report through March 31, 2020

OLD BUSINESS

12. None

NEXT MEETING

13. Agenda items for the next meeting on Tuesday, May 12, 2020

ADJOURN