



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, May 10, 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. April 12, 2022

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Member and Water Authority operations – open discussion
5. Proposal from NIS for Test Station Repairs
6. 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
 - i. Excavation plan review and local excavation permits
7. Water sales report through April 30, 2022

OLD BUSINESS

8. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, June 14, 2022

ADJOURN