



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, May 12, 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. April 14, 2020

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. McMahon report on 48-Inch Pipeline Assessment along Maritime Drive
7. Proposal from Preferred Controls for Finished Water Pump Station logic and hardware
8. Proposed easement related to the vacation of Johnston Drive in Manitowoc
9. 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. Bayshore Drive excavation
10. Water sales report through April 30, 2020

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

OLD BUSINESS

11. None

NEXT MEETING

12. Agenda items for the next meeting on Tuesday, June 9, 2020

ADJOURN