



**AGENDA (**amended**)**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, June 6, 2023**  
**City of De Pere Municipal Services Center**  
**925 S. Sixth Street, Conference Room**  
**1:30 PM**

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

1. Approve Agenda

**APPROVAL OF MINUTES:**

2. April 11, 2023

**APPEARANCES OR COMMUNICATIONS:**

3. None scheduled

**AGENDA ITEMS:**

4. Project status updates:
  - a. Ductile iron pipe survey and protection
  - b. Emergency back-up supply study
  - c. MPU revenue meter
  - d. FWPS reservoir roof repairs
  - e. Village of Denmark water supply connection
  - f. Communication planning
  - g. County Highway R culvert lining
5. Discuss reservoir levels for Central Storage during peak demand
6. Water Authority mission, vision, and values
7. Water sales report through May 31, 2023
8. Member and Water Authority operations – open discussion

**OLD BUSINESS**

9. Updates to 2023 capital program

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, July 11, 2023

**ADJOURN**