



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, June 7, 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. May 10, 2022

**APPEARANCES OR COMMUNICATIONS:**

3. None

**AGENDA ITEMS:**

4. Proposal from NIS for Test Station Repairs
5. Review of transmission system Preventive Maintenance Program
6. Review of Water Authority's Change Order Policy
7. Project status updates:
  - a. Emergency back-up supply study
  - b. MPU locating and first responder agreements
  - 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
8. Report on change order for FWPS VFD installation (door modifications)
9. Water sales report through May 31, 2022

**OLD BUSINESS**

10. None

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, July 12, 2022

**ADJOURN**