



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, June 8, 2021
Town of Ledgerview Public Works Shop
Conference Room, 1915 Scray Hill Rd
1:30 PM

Please Note: In light of ongoing public health concerns regarding COVID-19, Committee members have the option of joining the meeting via telephone/video conference. Members of the public who wish to participate in the meeting may either attend the meeting at the location listed above or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone or internet access to the meeting.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. May 11, 2021

APPEARANCES:

3. None

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. Member and Water Authority operations – open discussion
6. Emergency Response Plan updates
7. Updated water service proposals
8. Project status updates:
 - a. Emergency back-up supply study
 - b. Chlorine analyzers and solenoids
 - c. Automatic chlorine shut-offs calibration and maintenance
 - d. Meter accuracy and process for calibration
 - e. Manitowoc pump station optimization
 - f. SPLASH Study implementation
9. 2021 and 2022 capital improvements and operational projects
10. Water sales report through May 31, 2021

OLD BUSINESS

11. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, July 13, 2021

ADJOURN

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.