



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, June 9, 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. May 12, 2020

**APPEARANCES:**

4. None

**COMMUNICATIONS:**

5. None

**AGENDA ITEMS:**

6. Proposal from NIS for Additional Groundbed and Test Station Installations
7. Project status updates:
  - a. Shoreline erosion in Manitowoc
  - b. Chlorine system solenoids and analyzers
  - c. Modified system pressure
  - d. Manitowoc pump station optimization
  - e. SPLASH Study implementation
  - f. Bayshore Development in Manitowoc
8. 2020 and 2021 capital improvements and operational projects
9. Water sales report through May 31, 2020

**OLD BUSINESS**

10. WI-WARN status and progress

**NEXT MEETING**

11. Agenda items for the next meeting on Tuesday, July 7, 2020

**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