



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, August 4, 2020**  
**Town of Ledgeview Public Works Shop**  
**Conference Room, 1915 Scray Hill Rd**  
**1:30 PM**

*Please Note: In light of ongoing 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. July 7, 2020

**APPEARANCES:**

4. None

**COMMUNICATIONS:**

5. None

**AGENDA ITEMS:**

6. CBCWA Risk and Resiliency Plan
7. Plan review process and construction standards for working near the transmission main
8. Review of Locator and First Responder Agreements between Members and MPU
9. Results of leak detection and pressure testing on the 48-inch transmission main
10. Project status updates:
  - a. Shoreline erosion in Manitowoc – construction plans
  - b. Chlorine system solenoids and analyzers
  - c. Corrosion protection groundbed and locating additions
  - d. Modified system pressure
  - e. Manitowoc pump station optimization
  - f. SPLASH Study implementation
11. Water sales report through July 31, 2020
12. Preliminary 2021 budget and Capital Improvement Program

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**

13. None

**NEXT MEETING**

14. Agenda items for the next meeting on Tuesday, August 4, 2020

**ADJOURN**