



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 8, 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. July 11, 2023

APPEARANCES OR COMMUNICATIONS:

3. None scheduled

AGENDA ITEMS:

4. Project status updates:
 - a. Ductile iron pipe survey and protection request for proposals
 - b. Emergency back-up supply study
 - c. MPU revenue meter and draft MOU
 - d. FWPS reservoir roof repairs
 - e. Village of Denmark water supply connection
 - f. Communication planning
 - g. County Highway R culvert lining
5. Water sales report through July 31, 2023
6. Highlights of the preliminary 2024 budget
7. Report on MPU water rate case
8. Water Authority and Member operations – open discussion

OLD BUSINESS

9. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, September 5, 2023

ADJOURN