



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 9, 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. July 12, 2022

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Proposal from NIS for Test Station Repairs
5. Potential repairs to AMI base station
6. Water service near Member municipal boundaries
7. Project status updates:
 - a. Cell-to-cell pipe survey
 - b. Emergency back-up supply study
 - c. Meter accuracy and process for calibration
 - d. Manitowoc pump station optimization
 - e. Door replacements
 - f. SPLASH Study implementation
 - g. Asset management planning – draft Request for Qualifications
 - h. Village of Denmark water supply connection
8. Water sales report through July 31, 2022
9. Highlights of 2023 preliminary budget

OLD BUSINESS

10. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, September 6, 2022

ADJOURN