



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 10, 2021
Town of Ledgeview Community Center
Conference Room, 3700 Dickenson Rd
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. July 13, 2021

APPEARANCES:

3. None

AGENDA ITEMS:

4. Member and Water Authority operations – open discussion
5. Review status of AMI costs and agreements
6. 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. Door replacements
 - g. SPLASH Study implementation
7. Water sales report through July 31, 2021
8. 2022 preliminary budget highlights
9. Report on water use/supply for Ledgeview structure fire

OLD BUSINESS

10. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, September 7, 2021

ADJOURN