



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 13, 2019
Village of Bellevue Public Safety Building
Conference Room, 3100 Eaton Road
1:30 PM

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. July 9, 2019

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. County Trunk Highway R bridge replacement project
7. Proposal for vibration monitoring plan from Vibrattech
8. Proposal for fiber network mapping from Nsight
9. Water System Improvement (Contract B) pay request from Reeke-Marold Co.
10. McMahon Task Order 5, Evaluation of Emergency Water System Interconnections
11. Preliminary 2020 Budget and Capital Improvement Program
12. Project status updates:
 - a. Chlorine Analyzer maintenance and reagents
 - b. Transmission system operation and maintenance
 - c. Water System Improvement projects
 - d. Manitowoc Pump Station Optimization project
 - e. Sensus AMI software updates
 - f. SPLASH Study
13. Water sales report through July 31, 2019

OLD BUSINESS

14. None

NEXT MEETING

15. Agenda items for the next meeting on September 17, 2019

ADJOURN