

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 14, 2018

Howard Public Works Facility
Conference Room
1336 Cornell Road
Howard, WI 54313

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

July 10, 2018

APPEARANCES:

1. Rob Michaelson, Manitowoc Public Utilities, to discuss Locator and First Responder local agreements

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Annual corrosion survey report
2. Proposal for Troubleshooting and Interference Testing from NIS
3. 2019 capital improvements and budget
4. McMahon Task Order 2, Pump Bypass Piping at Howard Booster Station
5. McMahon Task Order 3, Control Modifications at MPU Finished Water Pump Station
6. McMahon Task Order 4, Automated Chlorine Shut-Off System Improvements
7. Project status updates:
 - a. Automatic chlorine system shutoff
 - b. 48" valve materials acquisition
 - c. Green Bay Water Utility Interconnect Study
 - d. Leak detection
 - e. Utility Cooperation and Collaboration Study
 - f. Cla-Val maintenance
8. Water sales report through July 31, 2018

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the September 11, 2018 meeting

ADJOURN