



AGENDA - amended
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, September 8, 2020
Town of Ledgeview Public Works Shop
Conference Room, 1915 Scray Hill Rd
1:30 PM

Please Note: In light of ongoing public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Committee members. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted above, or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. August 4, 2020

APPEARANCES:

4. Craig Wolf of Hydrocorp

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Operation and maintenance updates
7. Project status updates:
 - a. Shoreline erosion in Manitowoc – review of contractor quotes
 - b. Chlorine system solenoids and analyzers
 - c. Corrosion protection groundbed and locating additions
 - d. Manitowoc pump station optimization
 - e. SPLASH Study implementation
8. Water sales report through August 31, 2020
9. 2021 Budget and Capital Improvement Program

OLD BUSINESS

10. None

NEXT MEETING

11. Agenda items for the next meeting on Tuesday, October 13, 2020

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT 920.639.0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE