



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, September 12, 2023**  
**City of De Pere Municipal Services Center**  
**925 S. Sixth Street, Conference Room**  
**1:30 PM**

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

1. Approve Agenda

**APPROVAL OF MINUTES:**

2. August 8, 2023

**APPEARANCES OR COMMUNICATIONS:**

3. None scheduled

**AGENDA ITEMS:**

4. Project status updates:
  - a. Ductile iron pipe survey and protection – RFP responses
  - b. Emergency back-up supply study – discuss draft report
  - c. MPU revenue meter and draft MOU
  - d. FWPS reservoir roof repairs
  - e. Village of Denmark water supply connection
  - f. Communication planning
5. Proposed construction in easement on parcel D-2141, Town of Ledgeview
6. Proposed legislation – NR 851 and 854
7. Water sales report through August 31, 2023

**OLD BUSINESS**

8. Updates on the 2024 preliminary budget and rates

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, October 10, 2023

**ADJOURN**