



AGENDA (Revised)
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, September 17, 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. August 13, 2019

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Water System Improvement (Contract A) pay request from Reeke-Marold Co.
7. Water System Improvement (Contract B) pay request from Reeke-Marold Co.
8. Change Order # 1 for Water System Improvement (Contract B) from Reeke-Marold Co.
9. Project status updates:
 - a. County Trunk Highway R bridge replacement project
 - b. Chlorine Analyzer maintenance and reagents
 - c. Transmission system operation and maintenance
 - d. Water System Improvement projects
 - e. Manitowoc Pump Station Optimization project
 - f. Sensus AMI software updates
 - g. SPLASH Study
 - h. Equipment sharing and related agreements
10. Water sales report through August 31, 2019

OLD BUSINESS

11. Evaluation of Emergency Water System Interconnections
12. 2020 Budget and Capital Improvement Program

NEXT MEETING

13. Agenda items for the next meeting on October 8, 2019

ADJOURN