



AGENDA (amended)
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, October 5, 2021
Town of Ledgerview Community Center
Conference Room, 3700 Dickenson Rd
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. September 7, 2021

APPEARANCES:

3. Core & Main/Sensus Meters

AGENDA ITEMS:

4. Member and Water Authority operations – open discussion
5. Proposal from NIS for corrosion protection system modem upgrades
6. Project status updates:
 - a. Emergency back-up supply study
 - b. Chlorine analyzer maintenance
 - c. Meter accuracy and process for calibration
 - d. Manitowoc pump station optimization
 - e. Door replacements
 - f. SPLASH Study implementation
7. Water sales report through September 30, 2021

OLD BUSINESS

8. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, November 9, 2021

ADJOURN