



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, October 8, 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. September 17, 2019

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Water System Improvement (Contract C) pay request from August Winter and Sons, Inc.
7. Annual corrosion and cathodic protection system survey
8. Project status updates:
 - a. County Trunk Highway R bridge replacement project
 - b. Chlorine Analyzer maintenance and possible replacements
 - 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
9. Water sales report through September 30, 2019
10. Village of Bellevue Technical Committee appointments
11. 2019 Technical Committee officers

OLD BUSINESS

12. McMahon Task Order 5, Evaluation of Emergency Water System Interconnections

NEXT MEETING

13. Agenda items for the next meeting on November 5, 2019

ADJOURN