



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, October 10, 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. September 12, 2023

APPEARANCES OR COMMUNICATIONS:

3. None scheduled

AGENDA ITEMS:

4. Project status updates:
 - a. Ductile iron pipe survey and protection
 - b. Emergency back-up supply study
 - c. Asset management planning – revised RFP
 - d. FWPS reservoir roof repairs
 - e. Village of Denmark water supply connection
 - f. Communication planning
5. Water sales report through September 30, 2023
6. Water Authority and Member operations – open discussion

OLD BUSINESS

7. Proposed construction in easement on parcel D-2141, Town of Ledgeview
8. Report on MPU water rate case

NEXT MEETING

Agenda items for the next meeting on Tuesday, November 7, 2023

ADJOURN