



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, October 13, 2020
Town of Ledgeview Public Works Shop
Conference Room, 1915 Scray Hill Rd
1:30 PM

Please Note: In light of ongoing public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Committee members. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted above, or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. September 8, 2020

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Operation and maintenance updates
7. Corrosion protection system 2020 Annual Survey Report
8. Project status updates:
 - a. Shoreline erosion in Manitowoc
 - b. Chlorine system solenoids and analyzers
 - c. 48-inch repair materials project
 - d. Corrosion protection groundbed and locating additions
 - e. Manitowoc pump station optimization
 - f. SPLASH Study implementation
 - g. Report on 2020 capital projects and expenses
9. Water sales report through September 30, 2020
10. CBCWA Risk and Resilience Plan

OLD BUSINESS

11. None

NEXT MEETING

12. Agenda items for the next meeting on Tuesday, November 10, 2020

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT 920.639.0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE