



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, November 8, 2022
Town of Ledgerview Public Works Shop
Conference Room, 1915 Scray Hill Road
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. October 11, 2022

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Proposed agreement with Manitowoc County for CTH R culvert rehabilitation
5. Project status updates:
 - a. Cell-to-cell pipe survey
 - b. Emergency back-up supply study
 - c. Meter accuracy and process for calibration – report on recent testing
 - d. Manitowoc pump station optimization
 - e. FWPS reservoir roof repairs
 - f. MPU valve operations
 - g. Report on main break repairs and investigation
 - h. SPLASH Study implementation
 - i. Village of Denmark water supply connection
6. Water sales report through October 31, 2022
7. Member and Water Authority operations – open discussion

OLD BUSINESS

8. None

NEXT MEETING

Agenda items for the next meeting on Thursday, December 1, 2022

ADJOURN