



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, November 10, 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. October 13, 2020

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Change Order #1 for Emergency Shoreline Repairs from Trans-Link Services
7. Emergency Shoreline Repairs final payment request from Trans-Link Services
8. Shoreline Stabilization Project payment request from Mammoth Construction
9. Proposed easement for corrosion protection system at Pressure Reducing Station
10. Water service proposals for Village of Denmark
11. Project status updates:
 - a. Shoreline erosion in Manitowoc
 - b. Chlorine system solenoids and analyzers
 - c. 48-inch repair materials project
 - d. Manitowoc pump station optimization
 - e. SPLASH Study implementation
12. Water sales report through October 31, 2020

OLD BUSINESS

13. CBCWA Risk and Resilience Plan

NEXT MEETING

14. Agenda items for the next meeting on Thursday, December 3, 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