

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, November 8, 2016

Allouez Village Offices
Board Room
1900 Libal Street
1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

October, 2016

APPEARANCES:

1. None scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Project Status updates:
 - a. Optimization study
 - b. Storage tank operations and controls
 - c. NIS corrosion protection
 - d. Facilities maintenance project
 - e. Green Bay Water Utility collaboration
2. CBCWA Website
3. CBCWA Strategic Plan
 - a. Task #3
 - b. Review of tasks and schedules

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the December 9, 2016 meeting

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-884-1077 ext 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE