



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, December 2, 2021
Town of Ledgeview Community Center
Conference Room, 3700 Dickenson Rd
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. November 9, 2021

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Potential Section 14 grant for Lake Michigan shoreline
5. Project status updates:
 - a. Emergency back-up supply study
 - b. Chlorine analyzer maintenance
 - c. Meter accuracy and process for calibration
 - d. Manitowoc pump station optimization
 - e. Door replacements
 - f. SPLASH Study implementation
 - g. Asset management planning
6. Water sales report through November 30, 2021
7. 2022 Technical Committee officers and meeting location
8. 2022 meeting schedule

OLD BUSINESS

9. Connection station operation and maintenance responsibilities

NEXT MEETING

Agenda items for the next meeting on Tuesday, January 11, 2022

ADJOURN