



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, December 3, 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 attend the meeting at the location listed above or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone or internet access to the meeting.

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. November 10, 2020

APPEARANCES:

3. None

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. Shoreline Stabilization Project payment request from Mammoth Construction
6. 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
7. Water sales report through November 30, 2020
8. 2021 Technical Committee officers and meeting location
9. 2021 meeting schedule
10. Technical Committee purpose and member/alternate attendance

OLD BUSINESS

11. McMahon Task Order 5, Evaluation of Emergency Water System Interconnections

NEXT MEETING

Agenda items for the next meeting on Tuesday, January 12, 2021

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