



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, December 5, 2019
Village of Bellevue Public Safety Building
Conference Room, 3100 Eaton Road
1:30 PM

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. November 5, 2019

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Water System Improvement (Contract A) pay request #3 from Reeke-Marold, Inc.
7. Storage of contractor procured materials
8. NIS Proposal for corrosion protection system additions
9. Risk and Resiliency and Emergency Response planning requirements
10. Bayshore development in Manitowoc
11. Project status updates:
 - a. Chlorine analyzer maintenance and replacements
 - b. Howard Booster By-Pass project and modified system pressure
 - c. Water System Improvement projects
 - d. Sensus AMI software updates
 - e. Transmission system operation and maintenance plan
 - f. Manitowoc Pump Station Optimization study
 - g. Cross-connection control programs collaboration
12. Water sales report through November 30, 2019
13. 2020 Technical Committee officers and meeting location
14. 2020 meeting schedule

OLD BUSINESS

15. None

NEXT MEETING

16. Agenda items for the next meeting on Tuesday, January 7, 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