



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, December 6, 2018
Village of Howard Public Works Facility
Conference Room, 1336 Cornell Road
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. October 9, 2018

APPEARANCES:

3. George Bowens of Sensus to discuss RNI system upgrade

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. Project status updates:
 - a. Sensus meter AMI software upgrade
 - b. Automatic chlorine system shutoff
 - c. 48" valve materials acquisition
 - d. Howard Booster Station by-pass
 - e. Dorner quotes for Cla-Val maintenance
 - f. Leak detection and meter testing
 - g. Corrosion Protection system
 - h. Green Bay Water Utility Interconnect Study
 - i. Utility Cooperation and Collaboration Study
6. Water sales report through Noveber 30, 2018

OLD BUSINESS

7. None

NEW BUSINESS

8. 2019 Technical Committee officers and meeting location
9. 2019 meeting schedule

NEXT MEETING

10. Agenda items for the next meeting, date to be determined

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