



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, December 8, 2022
Village of Allouez Village Hall
Conference Room, 1900 Libal Street
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. November 8, 2022

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. Project status updates:
 - a. Cell-to-cell pipe survey
 - b. Emergency back-up supply study
 - c. Meter accuracy and process for calibration
 - d. Manitowoc pump station optimization
 - e. FWPS reservoir roof repairs
 - f. MPU valve operations
 - g. Report on main break repairs and investigation
 - h. SPLASH Study implementation
 - i. Village of Denmark water supply connection
5. Water sales report through November 30, 2022
6. 2023 Technical Committee officers and meeting location
7. 2023 meeting schedule

OLD BUSINESS

8. Update on Section 14 grant for Lake Michigan shoreline

NEXT MEETING

Agenda items for the next meeting on Tuesday, January 10, 2023

ADJOURN