

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 10, 2017

De Pere DPW
Conference Room
925 Sixth Street
De Pere, WI 54115

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

January 10, 2017

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Pay Application #1 from Mill Coatings in the amount of \$57,856.90
2. Request to have Dorner do post-construction work at the PRV station.
3. Project Status updates:
 - a. Optimization study
 - b. NIS corrosion protection
 - c. Facilities maintenance project
4. Asset Management
5. CBCWA Strategic Plan
 - a. Member information request
 - b. Collaboration discussion

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the March 7, 2017 meeting

ADJOURN