

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 13, 2018

Howard Public Works Facility
Conference Room
1336 Cornell Road
Howard, WI 54313

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

January 16, 2018

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Engineering agreement for Automatic chlorine system shutoff modifications at the connection stations and member facilities
2. Final payment for Mill Coatings
3. Cla-Valve maintenance collaboration
4. Project status updates:
 - a. Manager search
 - b. Collaboration/Cooperation RFQ
 - c. Green Bay Water emergency service connection study status
 - d. Hobart pumping station bypass
 - e. CBCWA Master Plan/Member interconnections
 - f. 48" valve materials acquisition
5. Water sales report through January 2018

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the March 13, 2018 meeting

ADJOURN