

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, April 10, 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:**

March 13, 2018

**APPEARANCES:**

1. None Scheduled

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Meeting room/Video conferencing
2. Manager schedule and access
3. Green Bay Water emergency service connection study
4. Project status updates:
  - a. Manager search
  - b. Collaboration/Cooperation Consultant Selection process
  - c. Automatic chlorine system shutoff
  - d. 48" valve materials acquisition
5. Water sales report through March 2018

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for the May 8, 2018 meeting

**ADJOURN**