

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, June 12, 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:

April 10, 2018

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. NIS corrosion inspection agreement
2. Leak detection survey
3. McMahon General Services Agreement
4. Cla-Val Maintenance
5. McMahon open projects discussion
6. Manager schedule and access
7. Project status updates:
 - a. Automatic chlorine system shutoff
 - b. 48" valve materials acquisition
 - c. Green Bay Water emergency service connection study status
 - d. Cooperation and collaboration study status
8. Water sales report through May 2018

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the July 10, 2018 meeting

ADJOURN