

**AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 9, 2016**

**Allouez Village Offices
Board Room
1900 Libal Street**

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

January 13, 2016

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. *Pay request from IEI in the amount of \$107,253.31*
2. Discussion of Storage Tank operations
3. CBCWA Operator's meeting
4. Master Planning Draft Work Scope
5. Project Status updates:
 - a. Storage Tanks
 - b. Energy conservation program
6. 2016 water consumption report

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the March 8, 2016 meeting

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-884-1077 ext 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE