

**AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, July 19, 2016**

**Lawrence Town Hall
Board Room
2400 Shady Court
De Pere, WI 54115**

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

May 10, 2016

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Presentation of AquaHawk meter software by Geoff Farr
2. Release of \$5000 retainage to August Winter and Sons for work on energy conservation project.
3. Pay request for Holschbach Excavation for site restoration on Sobush property.
4. *Emergency generator installation at connection stations*
5. Draft plans for connection station upgrade.
6. Discussion of preliminary findings on optimization study
7. Discussion regarding master planning project /Green Bay Water collaboration efforts
8. Suamico status update
9. Storage tank update
10. 2016 water consumption report
11. CBCWA Strategic Plan
 - a. Goal #3 – Collaboration & Cooperation
 - b. Goal #4 – Training & Education

OLD BUSINESS

1. None

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