

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

July 19, 2016

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Web site design and data content discussion. Cole Buergi from Leonard & Finco will attend.
2. AquaHawk meter software follow-up
3. 2017-2026 CIP discussion and recommendations
4. Release of retainage to IEI for completion of their work on the Storage Tank project.
5. Change order for Holschbach Excavation for site restoration on Sobush property.
6. Emergency generator installation at connection stations
7. Pavement repair request from Manitowoc Co. Highway.
8. Connection station upgrade.
9. Discussion of optimization study
10. Discussion regarding master planning project /Green Bay Water collaboration efforts
11. Suamico status update
12. 2016 water consumption report
13. 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