

**AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, September 13, 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:

August 9, 2016

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. *Corrosion protection proposal(s) from NIS in the total amount of \$96,938.68:*
 - a. *Upgrade test stations at Contracts D&E to Post Mounts - \$35,422.68*
 - b. *Repair/Install test stations at Contracts D&E - \$48,605.00*
 - c. *Install test stations for Contracts A&D - \$12,911.00*
2. *2017-2026 CIP; modifications to Hobart booster pump station.*
3. AquaHawk meter software planned participation
4. Pavement repair request from Manitowoc Co. Highway.
5. Sobush property agreement.
6. Connection station upgrade.
7. Discussion of optimization study
8. *Pine Grove Road Bridge work by Brown County*
9. Suamico status update
10. 2016 water consumption report
11. CBCWA Strategic Plan
 - a. Goal #3 – Collaboration & Cooperation

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