



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, March 12, 2019
Village of Bellevue Public Safety Building
Conference Room, 3100 Eaton Road
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. February 19, 2019

APPEARANCES:

3. Presentation by Alex Puryear of Utilis on LiDAR leak detection

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. Review the cost-share method for Sensus AMI
6. Review 2018 take-or-pay charges and meter read dates
7. Project status updates:
 - a. Transmission system operation and maintenance
 - b. Green Bay Water Utility Interconnect Study
 - c. Utility Cooperation and Collaboration Study
 - d. Emergency Response Plan tabletop exercise
8. Water sales report through February 28, 2019

OLD BUSINESS

9. None

NEW BUSINESS

10. None

CLOSED SESSION

11. Finished Water Pump Station potential projects

The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session.

NEXT MEETING

12. Agenda items for the next meeting on April 9, 2019

ADJOURN