



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, April 9, 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. March 12, 2019

APPEARANCES:

3. None

COMMUNICATIONS:

4. None

AGENDA ITEMS:

5. CMF plant replacement project at MPU
6. Project status updates:
 - a. Water System Improvement Projects
 - b. Cla-Val maintenance
 - c. Sensus AMI software updates
 - d. Utilis leak detection
 - e. Transmission system operation and maintenance
 - f. Green Bay Water Utility Interconnect Study
 - g. Utility Cooperation and Collaboration Study
 - h. Emergency Response Plan tabletop exercise
7. Water sales report through March 31, 2019

OLD BUSINESS

8. None

NEW BUSINESS

9. None

NEXT MEETING

10. Agenda items for the next meeting on May 7, 2019

ADJOURN