



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, May 7, 2019**  
**Village of Bellevue Public Safety Building**  
**Conference Room, 3100 Eaton Road**  
**1:30 PM**

**ROLL CALL:**

1. Call the roll for attendance
2. Elect an acting chair for this meeting

**APPROVAL OF AGENDA:**

3. Approve Agenda

**APPROVAL OF MINUTES:**

4. April 9, 2019

**APPEARANCES:**

5. None

**COMMUNICATIONS:**

6. None

**AGENDA ITEMS:**

7. Project status updates:
  - a. Sensus AMI software updates
  - b. Transmission system operation and maintenance
  - c. Green Bay Water Utility Interconnect Study
  - d. Utility Cooperation and Collaboration Study
  - e. Emergency Response Plan tabletop exercise
  - f. CMF plant replacement project at MPU
8. Mutual aid agreements and Wisconsin WARN
9. WIAWWA Regulatory Affairs updates
10. Water sales report through April 30, 2019

**OLD BUSINESS**

11. None

**NEW BUSINESS**

12. 2019 Technical Committee officers and meeting location

**NEXT MEETING**

13. Agenda items for the next meeting on June 11, 2019

**ADJOURN**