



AGENDA (Revised)
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, June 11, 2019
Village of Bellevue Public Safety Building
Conference Room, 3100 Eaton Road
1:30 PM

ROLL CALL:

1. Call the roll for attendance

APPROVAL OF AGENDA:

2. Approve Agenda

APPROVAL OF MINUTES:

3. May 7, 2019

APPEARANCES:

4. None

COMMUNICATIONS:

5. None

AGENDA ITEMS:

6. Project status updates:
 - a. Emergency Response Plan tabletop exercise review
 - b. Local-level emergency interconnections
 - c. Utility Cooperation and Collaboration (SPLASH) Study
 - d. Manitowoc Pump Station Optimization project
 - e. Transmission system operation and maintenance
 - f. Sensus AMI software updates
7. Fiber outage and alternatives
8. Corrosion Protection Annual Survey Proposal from Northern Inspection Services
9. Water sales report through May 31, 2019
10. 2019 and 2020 Capital Improvement Program projects and budgets
11. Focus on Energy Incentive Agreement – Howard Booster Station By-Pass

OLD BUSINESS

12. Wisconsin-WARN mutual assistance option

NEXT MEETING

13. Agenda items for the next meeting on July 9, 2019

ADJOURN