



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, July 9, 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. June 11, 2019

**APPEARANCES:**

4. None

**COMMUNICATIONS:**

5. None

**AGENDA ITEMS:**

6. Project status updates:
  - a. Water System Improvement projects
  - b. Local-level emergency interconnections
  - c. Manitowoc Pump Station Optimization project
  - d. Transmission system operation and maintenance
  - e. Sensus AMI software updates
  - f. Fiber outage and alternatives
7. Storage location for the 48-inch valve
8. Water sales report through June 30, 2019
9. Flow projections for 2020 Budget
10. Growth Management Task Force

**OLD BUSINESS**

11. None

**NEXT MEETING**

12. Agenda items for the next meeting on August 13, 2019

**ADJOURN**