

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, September 11, 2018

Howard Public Works Facility
Conference Room
1336 Cornell Road
Howard, WI 54313

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

August 14, 2018

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Review list of Technical Committee members and alternates
2. Sensus meter update
3. Project status updates:
 - a. Automatic chlorine system shutoff
 - b. 48" valve materials acquisition
 - c. Green Bay Water Utility Interconnect Study
 - d. Leak detection
 - e. Utility Cooperation and Collaboration Study
 - f. Cla-Val maintenance
4. Water sales report through August 30, 2018

OLD BUSINESS

1. 2019 capital improvements and budget

NEXT MEETING

1. Agenda items for the October 9, 2018 meeting

ADJOURN