

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, January 10, 2017

De Pere DPW
Conference Room
925 Sixth Street
De Pere, WI 54115

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

December 9, 2016

APPEARANCES:

1. Cole Buergi, presenting preliminary website design

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Change Order #1 in the deduct amount of \$6,925 reducing the contract with Mill Coatings on the facilities maintenance project from \$176,730 to \$169,805
2. Water consumption and preliminary true-up calculation for calendar year 2016
3. Sanitary Survey Report
4. Project Status updates:
 - a. Optimization study
 - b. NIS corrosion protection
 - c. Facilities maintenance project
5. CBCWA Strategic Plan
 - a. Member information request

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the February 7, 2017 meeting

ADJOURN