

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

Municipal Service Building
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:

September 12, 2017

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Proposal from CDM Smith for engineering services related to 48" pipe repair material acquisition
2. Proposal from Hipke Electric in the amount of \$1200 to install new outlets at three meter stations.
3. Final payment for connection station maintenance project
4. Hobart pumping station bypass
5. CBCWA Master Plan/Member interconnections
6. Green Bay Water emergency service connection study status
7. Water sales report through September
8. Valve ownership and operation issues during MPU valve exercising effort
9. Chlorination Equipment
10. Well ownership

OLD BUSINESS

1. None

NEXT MEETING

1. Strategic Planning/Regionalization presentation (10/16/2107)
2. Cityworks Demo (11/2/2017)
3. Agenda items for the November 14, 2017 meeting

ADJOURN