

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Friday, December 9, 2016**

**Allouez Village Offices**  
**Board Room**  
**1900 Libal Street**  
**1:30 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

October, 2016

**APPEARANCES:**

1. None scheduled

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Consideration of McMahon, Inc. Task Orders:
  - a. Engineering for Bypass piping at Howard Booster Station.
  - b. Engineering for VFDs or VFD transfer switch at the MPU FWPS.
  - c. Engineering for HVAC modifications at FWPS.
  - d. Engineering support for pump control programming modifications at FWPS.
2. Election of 2017 Officers
  - a. Chair
  - b. Vice-Chair
3. Water consumption and true-up estimates through 11-30-2016
4. Project Status updates:
  - a. Optimization study
  - b. Storage tank operations and controls
  - c. NIS corrosion protection
  - d. Facilities maintenance project
  - e. Green Bay Water Utility collaboration
5. CBCWA Strategic Plan
  - a. Member information request
  - b. Review of tasks and schedules

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for the January 10, 2017 meeting
  - a. CBCWA Website Preview

**ADJOURN**

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-884-1077 ext 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE