

**AMENDED AGENDA  
CENTRAL BROWN COUNTY WATER AUTHORITY  
TECHNICAL COMMITTEE  
Tuesday, June 13, 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:**

May 9, 2017

**APPEARANCES:**

1. None Scheduled

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. *Approval of partial payment to Mill Coatings in the amount of \$38,000.00*
2. CBCWA Master Plan/Emergency connections
3. Update on Finished Water Pump Station meter.
4. Water sales report through May
  - a. True up charge calculation process
5. Work order data collection
6. Asset Management/Cityworks discussion
7. Project updates:
  - a. Variable speed drive and HVAC modification evaluation
  - b. Facilities maintenance project
  - c. Hobart bypass (preliminary design)
  - d. Green Bay Water discussion status

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for the July 11, 2017 meeting

**ADJOURN**