

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, June 12, 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. CBCWA Master Plan/Emergency connections
2. Update on Finished Water Pump Station meter.
3. Water sales report through May
 - a. True up charge calculation process
4. Work order data collection
5. Asset Management/Cityworks discussion
6. 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