

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, July 10, 2018

Howard Public Works Facility
Conference Room
1336 Cornell Road
Howard, WI 54313

Immediately following 1:30 PM Special Meeting of the CBCWA Board

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

June 12, 2018

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Engineering Agreement with McMahon Associates, Inc.
2. Task Order #1 on agreement with McMahon Associates, Inc
3. Flow Projections for 2019 Budget
4. Chlorine analyzer reagents
5. Project status updates:
 - a. Automatic chlorine system shutoff
 - b. 48" valve materials acquisition
 - c. Green Bay Water emergency service connection study status
 - d. Leak detection
 - e. Cooperation and collaboration study status
 - f. Cla-Val Maintenance
6. Water sales report through June 30, 2018

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the August 7, 2018 meeting

ADJOURN