AGENDA CENTRAL BROWN COUNTY WATER AUTHORITY TECHNICAL COMMITTEE Tuesday, September 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:

July 26 an August 8, 2017

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

- CBCWA Master Plan/Member interconnections
- 2. Adjustments to Water Purchase Agreement Take or Pay quantities
- 3. Howard meter test
- 4. Water sales report through August
- Leak Survey
- 6. Lead treatment
- 7. Member wells
- 8. Project updates:
 - a. Facilities maintenance project
 - b. Hobart bypass

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the September 12, 2017 meeting

ADJOURN