

**AMENDED AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, October 11, 2011**  
**Allouez Village Offices**  
**Executive Conference Room**  
**1900 Libal Street**  
**1:30 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

September 13, 2011

**APPEARANCES:**

1. Sensus Metering Systems – Propagation Study

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Sensus Metering Systems
2. Water consumption through September 2011.
3. Water system pressure reduction data
4. Finished Water Pumping Station energy consumption history
5. Discussion of joint purchasing opportunities
6. Proposal from McMahon, Inc. for corrosion protection engineering services.
7. Air relief/surge protection project – contractor selection process
8. *Request for compensation – Robert Langer*
9. Request for compensation from property owner at 629 N. Packer drive in Francis Creek.
10. Project status update
  - a. Corrosion inspection
  - b. Leak detection
  - c. GIS
  - d. Air relief/blow-off valve/pressure relief project
  - e. System optimization study

f. *Chlorination system upgrade record drawings*

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for November 8 meeting

**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