

**AMENDED AGENDA  
CENTRAL BROWN COUNTY WATER AUTHORITY  
TECHNICAL COMMITTEE  
Monday, March 16, 2009  
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:**

February 16, 2009

**APPEARANCES:**

1. None

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. *Howard chlorination system*
2. Insulation installation at Ledgeview connection stations – request for credit
3. Howard Booster Station – award of contract for ATS
4. GPS coordinates – smart mapping
5. Contract F – Advance Construction
6. Well management – Emergency back-up water supply
7. 10-year CIP – potential project listing
8. Engineer's Project Status Report
  - a. Projects Status Review
9. Contract Change Orders
  - a. none
10. Next meeting

**ADJOURN**

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE