

**AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, July 9, 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:

None

COMMUNICATIONS:

1. None

APPEARANCES:

1. Camp, Dresser & McKee

AGENDA ITEMS:

1. Kick-off meeting for CBCWA system study
2. Next meeting (Scheduled for July 13, 2009)

ADJOURN