

**AGENDA  
SPECIAL MEETING  
CENTRAL BROWN COUNTY WATER AUTHORITY  
TECHNICAL COMMITTEE  
Wednesday, August 12, 2009  
Allouez Village Offices  
Executive Conference Room  
1900 Libal Street  
9:30 AM**

**(Note, there will be a break from approximately 11:30 until 2:00)**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

None

**COMMUNICATIONS:**

1. None

**APPEARANCES:**

1. S.E.H at 9:30 am
2. Strand at 10:30 am
3. McMahan at 2:00 pm

**AGENDA ITEMS:**

1. Conduct interviews with consulting firms for General Engineering Services
2. Recommend selection of Engineering Consultant

**ADJOURN**