

***Amended* AGENDA**
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, September 14, 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:

July 29, August 12 &17, 2009

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Engineer's Project Status Report
 - a. Chlorination System Evaluation Report update
 - b. Procedure for Completion of Outstanding Warranty work for G,H and I
 - c. Air Release Valve Project Update
2. *Non-warranty repair requests and process for addressing them.*
3. Engineering Contract Review
4. Proposed PRV Station modifications
5. Next meeting (Scheduled for October 19, 2009)

OLD BUSINESS

1. None

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