

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, October 19, 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:

September 14, 2009

APPEARANCES:

1. Brian Nowack, 11810 CTH R, Whitelaw regarding requested drainage improvements and driveway/property repairs.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Consideration of repairs to Nowack property at 11810 CTH R
2. Engineer's Project Status Report
 - a. Chlorination System Evaluation Report update
 - b. Air Release Valve Project Update
 - c. MPU shutdown and connection repair report
3. Purchase of chlorine residual analyzers
4. Repairs to road at Grant St. and Sand Acres in the Town of Lawrence.
5. Proposed PRV Station modifications
6. Emergency water supply – use of member wells.
7. Daily water consumption management
8. Final Payment to Jossart Brothers, Inc. in the amount of \$3145.00 for construction of connection stations
9. Next meeting (Scheduled for November 16, 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