

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, December 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:

November 9, 2009

APPEARANCES:

1. None scheduled.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Manitowoc County Highway Department proposals and requests for compensation:
 - a. Consideration of repairs to Nowack property at 11810 CTH R, at a cost of \$2300.
 - b. Repairs to Goodwin road at a cost of \$29,500
 - c. Repairs to gravel shoulder on CTH "R" at a cost of \$68,500
2. Engineer's Project Status Report
 - a. Chlorination System Evaluation Report update
 - b. Air Release Valve Project Update
3. Special Meeting for CDM system report update
4. Emergency water service connection for the Village of Hobart
5. Emergency water supply – use of member wells.
6. Daily water consumption management
7. Next meeting (Scheduled for January 18, 2010)

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