

**AMENDED AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE**

Friday, January 22, 2010

9:00 a.m.

**Allouez Village Offices
Board Room
1900 Libal Street**

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

1. None

APPEARANCES:

1. Camp Dresser & McKee

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Presentation of CBCWA system study progress report by CDM
2. Chlorination System Improvements
3. Repairs to gravel shoulder on CTH "R"
4. *McMahon, Inc. Task Order approval*

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