

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, February 9, 2010
Allouez Village Offices
Executive Conference Room
1900 Libal Street
2:00 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

January 18 & 22, 2010

APPEARANCES:

1. None scheduled.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Contract with McMahon, Inc.
 - a. Confirmation of Task Order 1 to provide general support to CBCWA
 - b. Chlorination system design services
2. Chlorination upgrade cost responsibilities
3. Connection station maintenance agreements/responsibilities
4. CDM report
5. Member water usage trends
6. Engineer's Project Status Report
 - a. Chlorination System Evaluation Report update
 - b. Air Release Valve Project Update
7. Meeting schedule (please bring your calendar and we will set schedule for the remainder of 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