

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, July 12, 2010
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:

June 7, 2010

APPEARANCES:

1. None scheduled.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. CDM system report and conference call
2. Exterior eye wash systems at connection stations
3. Chlorination system modification status
4. Chlorination system maintenance
5. Meter reading at connection stations
6. Operation, maintenance and ownership ("condo") agreements for connection stations
7. Member operating protocols
8. Water consumption trends, 2011 projections
9. 2011 Engineering Projects
10. 2011 CIP

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items (**Note: next meeting is on Tuesday, August 10**)

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-884-1077 ext 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE