

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 10, 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:

July 12 & 23, 2010

APPEARANCES:

1. None scheduled.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. CDM system report – review of draft executive summary
2. Request from the Village of Bellevue to support water conservation promotion.
3. Water consumption trends, 2011 projections
4. Operation, maintenance and ownership (“condo”) agreements for connection stations
5. Member operating protocols – review of July demand data
6. Engineer’s update
7. Change order to Jossart Brothers Air Relief valve project in the amount of \$8000 for two additional valve locations
8. 2011 Engineering Projects
9. 2011 - 2020 CIP

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items

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