

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, January 10, 2011
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:

December 3, 2010

APPEARANCES:

1. None.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Election of Chair and Vice-Chair
2. 2010 Final meter readings and CBCWA consumption
3. Preliminary True-up calculations for 2010 consumption
4. MAG meter test results.
5. Meter test cost for AZ-2.
6. WDNR sanitary survey.
 - a. Installation of screens on relief piping
 - b. Monitoring of the cisterns
 - c. Exhaust fan operation.
7. PJKCO quote to add flood alarm and exhaust fan alarm to the MMS.
8. Connection Station Issues:
 - a. Addition of low temp alarms to member side of connection stations and chlorine rooms.
 - b. Exhaust fan status indicator
 - c. Flood switches
 - d. Exterior fan switch and indicator lighting.
 - e. Relocation of SCBA from the CBCWA side to the member side of connection stations
 - f. Emergency power supply to connection stations.
9. DRAFT S.O.P. for a low pressure event at LW-1
10. Operational flow ranges for pumps at the FWPS, when operating at a FWPS discharge pressure of 165 psi:
 - a. P1: 940 gpm – 3,700 gpm
 - b. P3: 2,570 gpm – 7,050 gpm
 - c. P1+P3: 5,275 gpm – 10,750 gpm

11. Update on chlorine system project.
12. Van Stratten Quarry report
13. Meeting dates

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