

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, February 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:

January 10, 2011

APPEARANCES:

1. None.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Discussion of Committee goals and objectives for 2011
2. Summary of meter testing results and flow data
3. Discussion and development of current operational practices of member systems
4. 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
5. Exterior fan switch and indicator lighting.
6. *Replacement of broken proprietary VersaView flat screen data monitors with PC's*
7. GIS Mapping proposal
8. Van Stratten Quarry report
9. Water billing practices summary
10. Interagency cooperation

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