

***Amended* AGENDA**
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, March 8, 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:

February 10, 2011

APPEARANCES:

1. Hydro Design to discuss cross connection inspection requirements and services

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Engineering update/project status
2. *Approve final payments for Air Release Valve Vault Modifications to Jossart Brothers:*
 - a. *Phase 1 in the amount of \$7605.25*
 - b. *Phase 2 in the amount of \$17,100.02*
3. Meter testing evaluation
4. Smart ball leak detection system
5. Draft RFP for system operations plan
6. PJ Kortens proposal for meter verification
7. Spring operators meeting
8. Great Lakes Basin withdrawal reporting
9. Local operations plans
10. Discussion of Committee goals and objectives for 2011
11. *Reschedule April Meeting*

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