

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, May 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:**

March 8, 2011

**APPEARANCES:**

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

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Preparation for interviews
  - a. Interview with SEH regarding proposal for optimization planning – 1:45 p.m.
  - b. Interview with McMahon, Inc. regarding proposal for optimization planning – 2:45 p.m.
2. Recommendation of consultant selection for optimization plan
3. Project status update
  - a. Leak detection on 48-inch pipeline
  - b. Corrosion inspection project
  - c. GIS
  - d. Air relief/blow-off valve investigation
4. Water issues at 2752 Heritage Road
5. Lowering of bridge deck in Town of Glenmore
6. Member policies on use of private wells for irrigation/non-potable use
7. Peak hour vs. average day flow rates

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for June 7 meeting

**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