

***Amended* AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, June 7, 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:**

May 10 and 17, 2011

**APPEARANCES:**

1. HD Supply and Sensus to discuss metering systems

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Consideration of contract for optimization plan consulting services
2. Review of valve testing program for Contract H
3. Interim operations plan
4. *Operating Protocol for reducing pressure at LW-1*
5. CBCWA-MPU contract discussion
6. Project status update
  - a. Leak detection on 48-inch pipeline
  - b. Corrosion inspection project
  - c. GIS
  - d. Air relief/blow-off valve investigation

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for July 12 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