

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 9, 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:

July 12, 2011

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Proposed contracts with Hach Co.
 - a. Service contract for member chlorine analyzers
 - b. Bulk purchase of reagent supplies
2. Great Lakes water fees
3. 2012-2021 Capital Improvement Program
4. Water consumption through July, 2011.
5. Advanced Meter Reading systems
 - a. Sensus
 - b. Badger Meter (Scheduled for September meeting)
 - c. Collaboration with Appleton, Gran Chute and Greenville
6. Water modeling collaboration – Bentley Systems
7. Leak detection report for Contract H water main
8. Leak detection plans for contracts G & I
9. Pressure reduction at LW-1
10. Project status update
 - a. Corrosion inspection

- b. GIS
- c. Air relief/blow-off valve/pressure relief project
- d. System optimization study

OLD BUSINESS

- 1. None

NEXT MEETING

- 1. Badger Meter presentation – AMR
- 2. Other agenda items for September 13 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