

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

October 11, 2011

**APPEARANCES:**

1. Manitowoc Public Utilities

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. General discussion with Manitowoc Public Utilities representatives regarding 2011 system operations and administration. No action scheduled.
2. Management activity update
  - a. Joint purchasing
  - b. Advanced metering systems
  - c. Water consumption trends through October 2011
3. Project status update
  - a. Corrosion inspection report
  - b. GIS
  - c. Air relief/surge protection project (draft plans)
  - d. System optimization study – please bring calendars to set date for December Workshop

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for December 9 meeting – please note Friday meeting date

**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