

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Friday, December 9, 2011
Allouez Village Offices
Executive Conference Room
1900 Libal Street
2:00 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

November 8, 2011

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Connection stations
 - a. Emergency power generation
 - b. Electric metering
2. Management activity update
 - a. Joint purchasing
 - b. Cooperative metering program
 - c. Water consumption trends through November, 2011
3. Contract award – Air relief valves/surge protection.
4. Project status update
 - a. Corrosion inspection report
 - b. GIS
5. Election of officers for 2012
6. Review of meeting schedule for 2012

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for January 10 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