

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, July 12, 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:

June 7, 2011

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. System testing/shutdown plans for July 20, 2011.
2. CBCWA-MPU contract/ MPU rate case discussion
 - a. 2012 projected rate
 - b. 2012 projected pass through costs
3. Discussion of preliminary 2012 budget
 - a. Projected water sales
 - b. Capital improvement program
 - c. Cost allocation and preliminary rates
4. Consideration of agreement with McMahon, Inc. for engineering services associated with the replacement of four (4) vacuum relief valves, installation of a new vacuum relief valve and addition of pressure relief valves at connection stations BE-1 and LW-1.
5. Pending claim for sewer lateral repair at 1115 Grant Street
6. Hach Co.
 - a. Proposal for maintenance of Chlorinators
 - b. Re-order of reagents/maintenance kits for chlorine analyzers
7. Status update on Sensus propagation study

8. Project status update
 - a. Leak detection on 48-inch pipeline
 - b. Corrosion inspection project
 - c. GIS
 - d. Air relief/blow-off valve investigation
 - e. System optimization

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for August 9 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