

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, September 13, 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. Badger Meter regarding Automated Meter Reading Systems

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. 2012-2021 Capital Improvement Program
2. Water consumption through August, 2011.
3. Advanced Meter Reading systems
 - a. Sensus
 - b. Badger Meter
 - c. Collaboration with Appleton, Gran Chute and Greenville
4. Water modeling collaboration – Bentley Systems
5. Pressure reduction at LW-1
6. Request for compensation from property owner at 629 N. Packer drive in Francis Creek.
7. Project status update
 - a. Corrosion inspection
 - b. Leak detection
 - c. GIS
 - d. Air relief/blow-off valve/pressure relief project
 - e. System optimization study

OLD BUSINESS

1. None

NEXT MEETING

1. Sensus Presentation/Demonstration
2. Other agenda items for October 11 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