

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, January 10, 2012**  
**Allouez Village Offices**  
**Executive Conference Room**  
**1900 Libal Street**  
**1:00 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

December 9, 2011

**APPEARANCES:**

1. None

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Consideration of Task Order for General Engineering Services with McMahon, Inc.
2. Water chlorination levels
3. WDNR Sanitary Survey Recommendations
4. Security issues at connection stations
  - a. Intrusion alarms at Ledgeview
  - b. Potential use of fiber optic based network IP surveillance cameras
5. Management activity update
  - a. Joint purchasing
  - b. Cooperative metering program
  - c. Final Water consumption through December, 2011
6. Project status update
  - a. Corrosion inspection report
  - b. Corrosion protection bid process
  - c. GIS
7. Operations Study Workshop #2

**OLD BUSINESS**

1. None

**NEXT MEETING**

1. Agenda items for February 7 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