



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, May 7, 2024
Town of Lawrence Community Center
2400 Shady Ct, Conference Room
1:30 PM

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

1. Approve Agenda

APPROVAL OF MINUTES:

2. April 9, 2024

APPEARANCES OR COMMUNICATIONS:

3. None

AGENDA ITEMS:

4. McMahon Task Order #14 for Asset Management Phase 1 Project Assistance
5. Water service proposal process for potential new members
6. Project status updates:
 - a. Ductile iron pipe survey and protection
 - b. Emergency back-up supply study
 - c. Pump 1 VFD replacement
 - d. FWPS reservoir roof repairs
 - e. Village of Denmark water supply connection
 - f. Communication planning
 - g. Asset management planning project
7. Water sales report through April 30, 2024
8. Water Authority and Member operations – open discussion

OLD BUSINESS

9. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, June 11, 2024

ADJOURN