



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, July 9, 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. June 11, 2024

**APPEARANCES OR COMMUNICATIONS:**

3. None scheduled

**AGENDA ITEMS:**

4. Chlorine cylinder handling and safety
5. Project status updates:
  - a. Ductile iron pipe survey and protection
  - b. FWPS equipment replacements
  - c. FWPS reservoir roof repairs
  - d. Communication planning
  - e. Asset management planning project
6. Water sales report through June 30, 2024
7. Preliminary flow projections and draft Capital Improvement Program for 2025 budget
8. Water Authority and Member operations – open discussion

**OLD BUSINESS**

9. Board feedback on recommended Emergency Water Supply Plan

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, August 13, 2024

**ADJOURN**