



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, August 13, 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. July 9, 2024

APPEARANCES OR COMMUNICATIONS:

3. None scheduled

AGENDA ITEMS:

4. Additional PFAS class action settlements – Tyco and BASF
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 July 31, 2024
7. Highlights of the preliminary 2025 budget

OLD BUSINESS

8. Chlorine cylinder handling and safety

NEXT MEETING

Agenda items for the next meeting on Tuesday, September 3, 2024

ADJOURN