



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, September 10, 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. August 13, 2024

**APPEARANCES OR COMMUNICATIONS:**

3. None scheduled

**AGENDA ITEMS:**

4. Future treatment plant capacity at Manitowoc Public Utilities
5. Proposal from NIS for additional cathodic protection system testing and repairs
6. Brown County roundabout project at CTH EE and Mid Valley Drive
7. Manitowoc County bridge replacement at CTH Q and Shoto Road
8. Repairs along Lawrence Drive
9. Project status updates:
  - a. Ductile iron pipe survey and protection
  - b. Updated surge analysis for 48-inch transmission main
  - c. Rotork isolation valve maintenance
  - d. FWPS equipment replacements
  - e. FWPS reservoir roof repairs
  - f. Asset management planning project
  - g. Emergency Response Plan updates
10. Water sales report through August 30, 2024
11. Water Authority and Member operations – open discussion

**OLD BUSINESS**

12. Chlorine cylinder handling and safety

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, October 8, 2024

**ADJOURN**