



**AGENDA (amended)**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, October 8, 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. September 10, 2024

**APPEARANCES OR COMMUNICATIONS:**

3. Letter to WDNR regarding service line inventory
4. MEG Water memo on US District Court fluoridation decision
5. No appearances scheduled

**AGENDA ITEMS:**

6. Payment request from the Village of Denmark - Water Connection Pump Station project
7. Memorandum of understanding for LE-2 connection station equipment
8. 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. County highway projects
  - g. Asset management planning project
  - h. Emergency Response Plan updates
  - i. Water Works Excellence Project data
  - j. Service line inventories and related regulations
  - k. Seasonal changes in Lake Michigan water quality
9. Water sales report through September 30, 2024

**OLD BUSINESS**

10. Future treatment plant capacity at Manitowoc Public Utilities

**NEXT MEETING**

Agenda items for the next meeting on Thursday, November 7, 2024

**ADJOURN**