



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Thursday, December 5, 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. November 7, 2024

APPEARANCES OR COMMUNICATIONS:

3. None scheduled

AGENDA ITEMS:

4. Project status updates:
 - a. Ductile iron pipe survey and protection
 - b. Updated surge analysis for 48-inch transmission main
 - c. Connection station 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. Public communication – service line inventories
 - j. Public communication – fluoride
5. Meter testing results
6. Annual review of connection station responsibilities
7. Water sales report through November 30, 2024
8. 2025 Technical Committee officers and meeting location
9. 2025 meeting schedule

OLD BUSINESS

10. None

NEXT MEETING

Agenda items for the next meeting on Tuesday, January 7, 2025

ADJOURN