



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, January 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. December 7, 2023

APPEARANCES OR COMMUNICATIONS:

3. Representatives for parcel D-2141, Town of Ledgeview

AGENDA ITEMS:

4. Project status updates:
 - a. Ductile iron pipe survey and protection
 - b. Emergency back-up supply study
 - c. Leak detection near DP-5/LE-2
 - d. Annual maintenance for chlorine system automatic shut-offs
 - e. FWPS reservoir roof repairs
 - f. Village of Denmark water supply connection
 - g. Communication planning
 - h. Water System Excellence Project report card data
 - i. Asset management planning proposals
5. Water sales report through December 31, 2023
6. Water Authority and Member operations – open discussion

OLD BUSINESS

7. Proposed construction in easement on parcel D-2141, Town of Ledgeview

NEXT MEETING

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

ADJOURN