



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, April 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. March 12, 2024

**APPEARANCES OR COMMUNICATIONS:**

3. None

**AGENDA ITEMS:**

4. McMahan Task Order #12 for Corrosion Evaluation Oversight
5. McMahan Task Order #13 for General Engineering Services 2024-2026
6. MSA Professional Services Agreement for Asset Management Planning Phase 1
7. Water Authority bond refunding – potential uses of savings
8. 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. FWPS reservoir roof repairs
  - e. Village of Denmark water supply connection
  - f. Communication planning
  - g. Asset management planning project
9. Water sales report through March 31, 2024
10. MPU treatment plant tour and operator meeting

**OLD BUSINESS**

11. None

**NEXT MEETING**

Agenda items for the next meeting on Tuesday, May 7, 2024

**ADJOURN**