



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Thursday, November 7, 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. October 8, 2024

**APPEARANCES OR COMMUNICATIONS:**

3. None scheduled

**AGENDA ITEMS:**

4. Updated transmission system preventive maintenance plan
5. Mailing to adjacent properties
6. Review of Board Manual website
7. 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. Service line inventories and related communications
  - j. Seasonal changes in Lake Michigan water quality
8. Water sales report through October 31, 2024
9. Water Authority and Member operations – open discussion

**OLD BUSINESS**

10. None

**NEXT MEETING**

Agenda items for the next meeting on Thursday, December 5, 2024

**ADJOURN**