

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, February 18, 2008
Allouez Village Offices

Executive Conference Room

1900 Libal Street
1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

February 4, 2008

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Replacement of Transfer box at Hobart Pump station
2. Operator's meeting
3. Chlorination equipment for Ledgeview
4. MPU – outstanding issues
5. Design alternatives for air release valves and structures.
6. Emergency Response Plan contract and status
7. Project progress and status report
 1. Corrpro
 2. Project close-out status
 - i. Dorner, Inc.
 - ii. PTS Contractors
 - iii. Michels
 - iv. Jossart
 - v. SJ Louis
 3. Other
8. Contractor and Vendor change order requests:
 1. Change Orders for any or all contracts may be presented at the meeting if ready for consideration and action.
9. The Technical Committee may go into closed session to discuss pending litigation and contractor claims pursuant to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by

the body with respect to litigation in which it is or is likely to become involved or to discuss the implementation of liquidated damages, excess engineering charges, change order negotiations and/or negotiation of Engineering contract amendments, claims and contract time extension pursuant to Wisconsin State Statute 19.85 (1) (e), deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The committee will then reconvene back into open session.

1. Recommendations based on closed session

10. Next meeting

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-434-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE