

***Amended* AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Monday, March 17, 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 18, 2008

**APPEARANCES:**

1. None Scheduled

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. *Proposal from Directional Drilling Services, Inc. for relocation of fiber optic line for Grant Street Reconstruction*
2. Chlorination equipment for Ledgeview
3. Master Meter test update
  1. MPU adjusted flow
  2. Member Communities
4. Status of locks at master meter stations
5. MPU – outstanding construction issues
6. EFI substantial completion.
7. Emergency Response Plan contract amendment and status
8. Corpro Status Report
9. Air release valve modification plan
10. S J Lewis claim
11. MCHD (*Manitowoc Co. Highway Department*) Issues
12. Howard Booster Station Electrical
13. Meter station sidewalks
14. Contract status reports
15. 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.

16. 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

17. 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