

AGENDA

CENTRAL BROWN COUNTY WATER AUTHORITY

Wednesday, March 19, 2008

De Pere City Hall 2nd Floor

335 South Broadway

3:00 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

Approve Minutes – February 20, 2008

APPEARANCES:

1. None scheduled

ADMINISTRATIVE COMMITTEE RECOMMENDATIONS:

1. Updates:
 1. Water District Survey Responses
 2. Allouez claim
2. Financial Reports
3. Pay authorizations: Vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

1. Proposal from Directional Drilling Services, Inc. for relocation of fiber optic line for Grant Street Reconstruction
2. Chlorination equipment for Ledgeview

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

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. Corrpro 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.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.

PROJECT UPDATE AND STATUS REPORTS

1. Engineer's report
2. Manager's report

OLD BUSINESS

NEW BUSINESS

FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURNMENT