

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Friday, April 4, 2008
Allouez Village Offices

Executive Conference Room

1900 Libal Street
8:30 AM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

March 17, 2008

APPEARANCES:

1. Manitowoc Public Utilities

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Relocation of fiber optic line for Grant Street reconstruction
2. Relocation policy
3. Repairs at DP-2
4. Adjustment of recorded flows at DP-3 and DP-5 to reflect scaling issues
5. Chlorine residual issues and notification procedures
6. Calibration of Finished Water Pumping Station Meter at MPU
7. Meter Test Status
8. Meter test pits for Master Meter Station and Bellevue metering station
9. Status of locks at master meter stations
10. Hobart Booster Station Electrical
11. Meter station sidewalks
12. Surge protection at metering stations
13. Water quality (pharmaceutical) testing at MPU
14. EFI warranty and service issues
15. Air release valve paint warranty work
16. Engineering Agreements:
 1. Engineering agreement and activity status report and contract extension
 2. Hobart pump station
 3. Phase I Air release valve modification plan
17. Corrpro Status Report

18.S J Lewis claim

19.Michels claim response

20.Manitowoc Co. Highway Department claim for road repairs

21.Contract status reports

22.National Drinking Water Week May 4-10

23.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.

24.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

25.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