

**AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, June 9, 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:

May 5, 2008

APPEARANCES:

1. Advance Construction regarding Automatic transfer switch

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Recommendations for Chair and Vice-Chair to be considered by Board
2. CBCWA potential utility conflict with WDOT Grant Street/USH 41
3. Replacement of fiber optic section damaged by contractor
4. System modeling proposal from Advantica
5. Hobart Booster Station
 1. Generator slab
 2. Sidewalks
 3. ATS replacement
6. Updated meter test results for member communities
7. 2009 minimum water use for budget
8. Locks at master meter stations
9. *Contract extension with McMahon Associates*
10. Best Western Parking lot repair
11. MPU monthly report
12. Corrpro Status Report
13. River Valley Testing status report
14. Air release/manhole project schedule and status
15. Contract status reports
16. 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.

17. 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

18. 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