

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Monday, July 7, 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:**

June 9, 2008

**APPEARANCES:**

1. Rob Michaelson (by phone for agenda items 1-5)
2. Advance Construction regarding Automatic transfer switch

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Chlorine residual monitoring at master meter station – potential SCADA connection to members
2. Chlorine control system requirements – closed loop monitoring provisions/downstream analyzer
3. Pharmaceutical test results
4. EFI progress report
5. Low pressure event on June 22
6. Claim from Radant Development for water service repair
7. Locks at master meter stations
8. MPU fiber optic management proposal
9. System pressure modeling
10. 2009 minimum water use for budget
11. Hobart Booster Station
  1. Generator slab
  2. ATS replacement
12. Sidewalk replacement at metering stations
13. Corrpro Status Report
14. River Valley Testing status report
15. Air release/manhole project bid results
16. Contract status reports
17. 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.

18. 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

19. 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