

**AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Friday, August 15, 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:

None

APPEARANCES:

1. Manitowoc County Highway Department
2. Various representatives – Cooperstown
3. River Valley Testing

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. River Valley Testing report and recommendations regarding trench settlement
2. Manitowoc County Highway Department Issues:
 - a. Repair of sinkholes
 - b. Gravel shoulders
 - c. Exposed fiber optic cable
 - d. Driveway drainage
 - e. Asphalt paving – request for compensation from Manitowoc Co in the amount of \$13,000
3. Culvert Damage at Pine Grove Blvd.
4. System pressure modeling
5. Hobart Booster Station Repair – recommendations and award
6. Corrpro Status Report

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE