

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, October 6, 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:

September 8, 2008

APPEARANCES:

1. Rob Michaelson, MPU

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Manitowoc County Highway Department permit approval requirements and other requests
 - a. Completion of Ditch reconstruction project
 - b. Shoulder repairs on Hwy R from STH 147 to the village of Francis Creek on the west side. The cost to repair this problem is \$68,500.00.
 - c. Repairs to gravel shoulder in the Town of Manitowoc on Johnson Drive from Goodwin Road to the city limits. .
 - d. Repair to cross pipe on Goodwin Road east of Hwy B.
 - e. Repair to Brian Nowak driveway at 11810 Hwy R for \$1200.00, and some minor ditching that has to be done for \$300.00.
 - f. Compensation for asphalt pavement repairs in the amount of \$13,000
 - g. Repairs to trench settlement and asphalt pavement at Devil's river crossing
2. Request from Village of Allouez for compensation for pipe restraint installation at AZ-2 in the amount of \$3910 from Lee's Contracting plus engineering costs (to be provided at a future date)
3. Automatic valve closure at meter stations in response to low system pressure
4. Chlorine feed at Master Meter Station
5. Daily flow variance – use of member system storage
6. Request for time & materials compensation from MPU to grease butterfly valves

7. Set date for next operator's meeting.
8. EFI – Contract F
 - a. Project status/final completion
 - b. Proposal for telemetry of chlorine residual data from master meter station to members
9. System pressure/Surge analysis
10. Spare parts for Chlorinators
11. Warranty Inspections
12. Pipe locating issues
 - a. Installation of test stations
13. Corrpro – pipe discontinuity report
14. Hobart Booster Station Repair
 - a. Property acquisition - \$4000 plus closing costs
 - b. Advance Construction – Change Order #4
 - c. Advance Construction – Work directive
15. Record drawing status and alternatives
16. GIS proposal
17. Fiber optic survey results
18. Construction Status Reports
 - a. Martell Construction – Meter Station sidewalk
 - b. Jossart Bros. – Air Release Valve repair
 - c. Dorner, Inc. - Ditch reconstruction
19. Contract close-out status reports
 - a. Change order #5 – Michels Construction
20. The Technical Committee may go into closed session to discuss project close out negotiations, including the implementation of liquidated damages, excess engineering charges, 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.
 - a. Recommendations based on closed session
21. Next meeting

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