

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, December 8, 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:

November 10, 2008

APPEARANCES:

1. None scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Manitowoc County request for additional funding – driveway repair
2. River Valley Testing, Inc. report on Johnston and Magnolia intersection.
3. Extension of time for Jossart Brothers air release valve contract.
4. Continuity issues – Contract F, Advance Construction
5. Chlorine system at master meter station
6. Registration and interim approval for water withdrawal in the Great Lakes Basin
7. Project status reports
 - a. Contract close-out
 - b. Demand letters to contractors
 - c. Current projects
8. Engineering agreement status report – McMahon
9. CBCWA 2009 CIP
 - a. Air relief valve repair
 - b. Restoration of PRV site
 - c. Sidewalk repair at connection stations
 - d. Surge protection
 - e. Downstream chlorination
10. Water system study – request for proposals
11. Submission of projects for potential federal funding
12. Proposals
 - a. Corrpro – Additional continuity testing for Contract E

- b. Advantica – Surge analysis
 - c. EFI – Chlorine residual level communication from Master Meter station
 - d. McMahon - Contract closeout extension
 - e. McMahon – Continuing services
13. Contract Change Orders
- a. none
14. Final pay requests:
- a. Contract D – PTS Contractors - \$41,731.28
15. 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