

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Monday, January 12, 2009**  
**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:**

December 8, 2008

**APPEARANCES:**

1. PTS regarding final payment for Contract "D"

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. 2009 meeting schedule
2. Registration and interim approval for water withdrawal in the Great Lakes Basin
3. Contract Close-out status – EFI, Contract F
4. Jossart Brothers air release valve contract.
5. Continuity issues – Contract F, Advance Construction
6. Corrpro investigation status – Contract E
7. Water system study – request for proposals
8. Proposals
  - a. McMahon – As-built drawings
  - b. McMahon – Howard booster station
9. Contract Change Orders
  - a. none
10. Pay requests:
  - a. Final Payment for Contract "D" - PTS Contractors - \$41,731.28
  - b. PTS excavation and bonding strap repair for Contract F
11. 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