

**Amended AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Monday, February 16, 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:**

January 12, 2009

**APPEARANCES:**

1. None

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Insulation installation at Ledgeview connection stations – request for credit
2. Transfer of 16" pipeline ownership to the Village of Bellevue
3. *10-year CIP – potential project listing*
4. Howard Booster Station
  - a. Design Report Review
  - b. Construction Update
5. Engineer's Project Status Report
  - a. Projects Status Review
  - b. Contract E Status
  - c. Contract F status
6. Contract Change Orders
  - a. none
7. Pay requests:
  - a. Payment #2 for Jossart Brothers, Air Relief Valve Modifications, \$81,041.65
  - b. Contract Close-out/Release of final payment – EFI, Contract F
8. 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