

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, April 13, 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:

March 16 & 31, 2009

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Chlorination System Report
2. Engineer's Project Status Report
 - a. Howard Booster Pump Station electrical system modifications
 - b. Phase I A/R Valve project Closeout
 - c. Phase II A/R Valve Project Status
 - d. Meter Test MH's
 - e. Continuity Stations closeout
 - f. Dorner – Cooperstown trench repair
3. Status Report for Project Closeout
 - a. Corrpro Investigation for E
 - b. E Closeout
 - c. F Closeout
 - d. City of Manitowoc Johnston and Magnolia Settlement
 - e. Final documents to MPU
 - f. Warranty Inspections in May for A, B, D, E and G, H and I
4. Agreement for Phase I A/R Valves
5. Phase-out of McMahon Engineering services

6. Request for Qualifications – General Engineering Services
7. Request for Proposals – System Study
8. Well management – Emergency back-up water supply
9. 10-year CIP – potential project listing
10. Contract Change Orders
 - a. none
11. Next meeting (Scheduled for May 18, 2009)

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