

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Monday, May 18, 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:**

April 13 & 22, 2009

**APPEARANCES:**

1. None

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Contract Award - Phase II A/R Valve Project
2. Contract Award – System Study
3. Chlorination System Investigation – update
4. Engineer's Project Status Report
  - a. Howard Booster Pump Station electrical system modifications
  - b. Phase I A/R Valve project Closeout
  - c. Meter Test MH's
  - d. Continuity Stations closeout
  - e. Cooperstown trench repair
    - i. Manitowoc County Highway Department
    - ii. Dorner, Inc.
5. Status Report for Project Closeout
  - a. Corpro Investigation for Contract "E"
  - b. Contract "E" Closeout
  - c. Contract "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
- 6. General Engineering Services – scope of work
- 7. Purchasing Policy Guidelines – Professional Services
- 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 June 15, 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