

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, June 15, 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:

May 18, 2009

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Engineer's Project Status Report
 - a. Hobart Booster Pump Station electrical system modifications
 - b. Phase I A/R Valve project Closeout
 - c. Phase II A/R Valve project start-up
 - d. Meter Test MH's
 - e. Continuity Stations closeout
 - f. Cooperstown trench repair
 - i. Manitowoc County Highway Department
 - ii. Dorner, Inc.
 - g. Erosion repairs at culvert crossing on CTH R south of STH 147
 - h. Phase III A/R Valve project negotiations
 - i. Chlorination study status
2. Status Report for Project Closeout
 - a. Corrpro Investigation for Contract "E"
 - b. Contract "F" Closeout
 - c. City of Manitowoc Johnston and Magnolia Settlement
 - d. Warranty Inspections for A, B, D and E

3. System study status
4. General Engineering Services
 - a. Review of proposed RFQ
 - b. Schedule
 - c. Selection process
5. Next meeting (Scheduled for July 13, 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