

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

June 15, 2009

**APPEARANCES:**

1. None

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Contract Award - Phase III A/R Valve Project
2. Chlorination System Investigation – update
3. Engineer's Project Status Report
  - a. Howard Booster Pump Station electrical system modifications
  - b. Phase I A/R Valve project Closeout
  - c. Continuity Stations closeout
  - d. Cooperstown trench repair
    - i. Manitowoc County Highway Department
    - ii. Dorner, Inc.
4. Status Report for Project Closeout
  - a. Warranty Inspections for A, B, D, E and G, H and I
5. Corrpro Investigation for Contract "E"
6. Contract "E" Closeout
7. Contract "F" Closeout
8. City of Manitowoc Johnston and Magnolia Settlement
9. General Engineering Services – schedule review meeting
10. 10-year CIP – potential project listing

11. Contract Change Orders

a. None

12. Next meeting (Scheduled for August 17, 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