

2nd AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, August 17, 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:

July 13 & 29, August 12, 2009

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Engineer's Project Status Report
 - a. Howard Booster Pump Station
 - b. Phase II A/R Valve project
 - c. Chlorination System Investigation
2. Allouez Chlorine System repairs
3. PRV Station
4. Locating Service
5. Final payments – Howard Booster Pump Station repairs
6. *Review of final flow projections for 2010*
7. 10-year CIP –project recommendations
8. Contract Change Orders
 - a. None
9. Next meeting (Scheduled for September 14, 2009)

OLD BUSINESS

1. *Selection of Engineering Consultant for General Engineering Services (postponed from 8/12/09 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