

***Amended* AGENDA**
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, November 9, 2009
Allouez Village Offices
Executive Conference Room
1900 Libal Street
9:30 AM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

October 19, 2009

APPEARANCES:

1. None scheduled.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Manitowoc County Highway Department proposals and requests for compensation:
 - a. Consideration of repairs to Nowack property at 11810 CTH R, at a cost of \$2300.
 - b. Repairs to Goodwin road at a cost of \$29,500
 - c. Repairs to gravel shoulder on CTH "R" at a cost of \$68,500
2. Brown County
 - a. Invoice for mud jacking on CTH "EE" in the amount of \$4202.37
 - b. Miscellaneous repairs
3. Engineer's Project Status Report
 - a. Chlorination System Evaluation Report update
 - b. Air Release Valve Project Update
4. MPU shutdown and connection repair report
5. PRV repair
6. Purchase of chlorine residual analyzers, proposal from Hach
7. Emergency water service connection for the Village of Hobart
8. Emergency water supply – use of member wells.
9. Daily water consumption management

10. *Use of member elevated tanks to maintain system pressure during minor system shutdowns.*
11. *Operator's meeting*
12. Next meeting (Scheduled for December 14, 2009)

OLD BUSINESS

1. None

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