

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, January 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:

December 14, 2009

APPEARANCES:

1. Chuck Behnke, Manitowoc Co. Highway Department.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Manitowoc County Highway Department proposals and requests for compensation:
 - a. Agreement for repairs to Nowack property at 11810 CTH R, at a cost not to exceed \$3225.
 - 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. Engineer's Project Status Report
 - a. Chlorination System Evaluation Report update
 - b. Air Release Valve Project Update
3. Next meeting (Special meeting to discuss CDM report on January 22, Regular meeting scheduled for February 15, 2010)

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