

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Central Brown County Water Authority –Technical Committee** was held on Tuesday, July 12, 2011 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

Present: Allouez-Berndt; Bellevue-Balke DePere-Thoresen, Howard-Farr,
Lawrence-Little, Ledgeview-Pansier

Excused: Howard, Lawrence

Also

Present: Glen Simonson, Bellevue
Dave Vaclavik, Manager
Gary Rosenbeck, McMahon

The meeting was called to order by Chairman Craig Berndt at 1:30 p.m.

ROLL CALL:

Call the roll for attendance. Roll Call as noted above.

APPROVAL OF AGENDA:

Approve Agenda

Motion made by De Pere and seconded by Ledgeview to approve the agenda.

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

June 7, 2011

Motion made by Ledgeview and seconded by De Pere to approve both the 6-7-

2011 minutes. MOTION APPROVED UNANIMOUSLY

APPEARANCES:

1. None.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. **System testing/shutdown plans for July 20, 2011:**

The proposed plan for system shutdown was presented by Gary Rosenbeck and discussed by the committee. There was significant concern about shutting the system down in what was expected to be extremely hot weather. Glen Simonson indicated that they had done a test run in Bellevue and indicated that

- noon was the practical limit for resuming system flow. It was noted that there would be constant communication during the shut-down period and that the system could be brought back on line fairly quickly in the event of problems with a member's system. No action taken.
2. **CBCWA-MPU contract/ MPU rate case discussion:**
The manager spoke briefly about the status of the rate case filed by MPU and the projected 2012 rate of \$0.60 per 1000 gallons and pass through costs of approximately \$690,000. It was explained that the Authority and MPU were working together to clarify the rate request and make sure that the contractual obligations between the two parties were appropriately addressed. No action taken.
 3. **Discussion of 2012 budget:**
The manager presented a working copy of the 2012 CIP and budget as well as a projection of rates based on current flow projections. Chairman Berndt asked that every effort be made to hold rates at last year's levels. Discussion of the proposed CIP indicated the possibility of delaying selected capital projects, potentially until our planned refinancing in late 2015 or early 2016. Manager was to review and bring a revised CIP to the next Technical Committee meeting. No action taken.
 4. **McMahon proposal for engineering services associated with various system improvements:**
McMahon, Inc. presented their proposal for engineering services associated with the replacement of four (4) vacuum relief valves, installation of a new vacuum relief valve and addition of pressure relief valves at connection stations BE-1 and LW-1. The project was discussed and it was indicated by Gary Rosenbeck that one of the more complex issues to deal with was the disposal of any water wasted through the pressure relief systems at the two connection stations as disposal was not readily available.

Motion made by De Pere and seconded by Bellevue to recommend approval of the proposal from McMahon, Inc. for engineering services associated with the replacement of four (4) vacuum relief valves, installation of a new vacuum relief valve and addition of pressure relief valves at connection stations BE-1 and LW-1 in an amount not to exceed \$21,000. MOTION APPROVED UNANIMOUSLY
 5. **Pending claim for sewer lateral repair at 1115 Grant Street:**
The Manager informed the committee that a residential sewer lateral had collapsed and that he had been in contact with the owner. The owner had been provided with a claim form and was expected to submit a claim soon. It was further indicated that a similar problem had occurred at the next door property during construction. Concern was expressed about the potential for future claims and the effectiveness of soil compaction efforts in this area of the project. No action taken.

6. **Hach Co.:**

The manager reported that De Pere had received a proposal from Hach for the maintenance of the chlorine analyzers and that there was a discount available for multiple communities. Furthermore, it had been a year since the last bulk order of reagents for the analyzers. There was general discussion about the need for a service contract. The manager was to poll the members and follow up on a service contract and reagent purchase for presentation at the next committee meeting. No action taken.

7. **Sensus Propagation Study.**

No information to report, expecting report for the August meeting.

8. **Project Status Update:**

a. **Leak Detection on 48-inch Pipeline:**

See #1 above.

b. **Corrosion Inspection Project:**

Draft report expected by July 22..

c. **GIS:**

Work by the locating service continues. Gary Rosenbeck indicated that Excel had completed work on the 48" pipeline and was working its way through the rest of the system.

d. **Air Relief/Blow-Off Valve Investigation:**

McMahon has submitted a proposal (see #4) for engineering services associated with this project.

e. **System Optimization study.**

McMahon indicated that work was beginning on the study and requested any master plan population projections that existed for Authority members.

OLD BUSINESS:

1. None

NEXT MEETING:

1. **Agenda Items for August 9th Meeting:**
 - Lake Michigan registration fees
 - Badger Meter

Adjourn:

Motion made by Allouez and seconded by Bellevue to adjourn at 3:30 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Dave Vaclavik, Manager