

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE

Pursuant to Section 19.84 Wis. Stats, a special meeting of the **Central Brown County Water Authority –Technical Committee** was held on Wednesday, April 22, 2009 at the DePere City Hall – 335 South Broadway, DePere, Wisconsin

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

Also

Present: Dave Vaclavik -PMP
Gary Rosenbeck-McMahon

The meeting was called to order by Vice-Chairman Craig Berndt at 2:05 p.m. until the arrival of Chairman Scott Thoresen at 2:06 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

Motion made by Lawrence and seconded by Bellevue to approve the agenda.
MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

None

APPEARANCES:

None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. **Chlorination System Requirements:**
Mr. Vaclavik informed the committee that a report is due by mid-July to the DNR regarding emergency chlorination guidelines with the present equipment. Discussion resulted in the suggestion that McMahon conduct a study and prepare a report. Gary Rosenbeck estimated this would take approximately 40 hours and would not exceed \$5,000. He will need to acquire flow data from the individual communities and from Rob Michaelson of MPU.

Motion made by Howard and seconded by Lawrence to recommend approval for McMahon to conduct a survey and provide a report regarding chlorination issues for the DNR at a cost not to exceed \$5,000.
MOTION APPROVED UNANIMOUSLY

2. **Corrpro Investigation:**

Mr. Rosenbeck reported that Corrpro was in the area on April 16th to perform testing. There continues to be locating issues, with Corrpro indicating there is not electronic continuity. He will request a full report and bring forward to the May meeting of this committee.

3. **Trench Repairs:**

McMahon has consulted with CDM who will identify and photograph areas in the trench that need filling. At this time there are six to seven areas needing repair. As Manitowoc County Highway Department receives the majority of the complaints, they have agreed to fill the sites at their hourly rate. It was agreed there will still need to be a long term program developed.

Motion made by Allouez and seconded by Howard to recommend that the Manitowoc County Highway Department complete trench repairs on a time and expense basis at their normal hourly rate, to be monitored by McMahon. MOTION APPROVED UNANIMOUSLY

4. **McMahon Engineering Services – Continuing Projects:**

A letter from the City of Manitowoc relative to concrete pavement distress at Johnson Drive & Magnolia Avenue was distributed. Based on a report from River Valley Testing, the City of Manitowoc is willing to leave the existing concrete pavement in place for several more years and replace it at a future date providing the CBWA submits a check to the city in an amount equal to 125% of the current estimated cost for pavement replacement. Mr. Rosenbeck agreed to meet with the City to further discuss this issue.

- Record Drawing Completion – Opinion was that time would be better spent in an effort to transfer to GPS rather than updating the existing record drawings which are inaccurate. Mr. Vaclavik will discuss with Manitowoc who have indicated they purchase equipment for this purpose.
- Phase I & II air relief valve has been completed. Phase III will be designed and bid next year.

Adjourn:

May Agenda:

Corrpro Update

Engineer's Continuing Projects

- Record Drawings
- Phase III Air Relief Valves

**Motion made by Howard and seconded by Allouez to adjourn at 2:35 p.m.
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel
Recording Secretary