

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 Monday, September 14, 2009 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

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

Also

Present: Dave Vaclavik -PMP
Gary Rosenbeck – McMahon Inc

The meeting was called to order by Chairman Scott Thoresen at 1:35 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

Approve Agenda

Motion made by Allouez and seconded by Lawrence to approve the agenda.

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

July 29, August 12 & 17, 2009

Motion made by Lawrence and seconded by Allouez to approve the minutes.

MOTION APPROVED UNANIMOUSLY

APPEARANCES: None

COMMUNICATIONS: None

AGENDA ITEMS:

1. **Engineer's Project Status Report:**

a. **Chlorination System Evaluation Report Update:**

Gary Rosenbeck reported that he has scheduled meetings tomorrow, 9/15/09, beginning at 7:30 a.m. with all members to discuss chlorination upgrades.

Rosenbeck will be meeting with the Hach rep on Thursday, 9/17/09 at 9 a.m. at the Allouez Village Hall to discuss chlorine residual analyzers.

b. **Procedure for Completion of Outstanding Warranty Work for G, H, and I:**

Rosenbeck stated there has been no response to a request for contractors to complete warranty items on Contracts G, H, & I. With the approval of Attorney Kobza, under Contract 1309, contractors were given a 7 day notice. As that time has lapsed, Rosenbeck has discussed completing the outstanding work with Chuck Behnke of the Manitowoc County Highway Department. They are willing to finish the work, not to exceed \$10,000. Letters have been sent to each contractor informing them that the Authority will complete unfinished punch list work and withhold costs from contractor retainage.

Motion made by Allouez and seconded by Lawrence to recommend that McMahan contact the Manitowoc County Highway Department and authorize them to complete outstanding warranty work for Contracts G, H, and I with a maximum fee of \$10,000, all costs to be withheld from respective contract retainages.

MOTION APPROVED UNANMOUSLY

c. **Air Release Valve Project Update:**

Work on Phase II has been completed, with Phase III work in process.

2. **Non-Warranty Repair Requests and Process for addressing them:**

Two pavement settlement issues remain on Goodwin Road in the Town of Manitowoc, in addition to two in Brown County, one on Pine Grove Road, and one on County X. The projects were not on the warranty punch list but occurred afterward. Discussion by the committee resulted in a directive for Mr. Rosenbeck to meet with both counties to develop a plan.

Rosenbeck also reported that Brian Novak, whose driveway was replaced because of drainage problems, is having reoccurring issues.

3. **Engineering Contract Review:**

McMahan has submitted a revised engineering contract/agreement to Attorney Kobza for her review.

4. **Proposed PRV Station Modifications:**

Mr. Vaclavik reported that he received a communication from Rob Michaelson of MPU with a project proposal for work at the PRV station at a total cost of \$24,421. Michaelson states that he wants to look to an alternative programmer. Berndt suggested that quotes be requested from two SKADA providers and that the Authority be involved in vendor selection. Vaclavik was directed to determine if the price is inclusive of programming, equipment, and installation.

5. **Next Meeting (Scheduled for October 19, 2009):**

Allouez Village Hall – 1:30 p.m.

(Ledgerview arrived 2:08 p.m.)

OLD BUSINESS:

1. Glen Simonson asked the status of turning the water system/tower over to Bellevue. Mr. Vaclavik responded that he will need to amend the Bill of Sale, the issue being that ductile iron pipe was paid for, although PVC was installed.

Adjourn:

Motion made by Howard and seconded by Bellevue to adjourn at 2:15 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary