

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, November 9, 2009 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

Present: Allouez-Berndt; Bellevue-Balke, DePere-Thoresen, Ledgeview-Pansier

Excused: Howard, Lawrence

Also

Present: Dave Vaclavik -PMP
Gary Rosenbeck – McMahon Inc

The meeting was called to order by Chairman Scott Thoresen at 9:30 a.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 Bellevue to approve the agenda.

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

October 19, 2009

Motion made by Allouez and seconded by Bellevue to approve the minutes as corrected. **MOTION APPROVED UNANIMOUSLY**

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 \$2,300:**

Gary Rosenbeck reported that Manitowoc County is willing to solve the drainage issue on the Nowack property running from 11810 CTH R and Fisherville Road. Their proposal is to install a ditch beginning to the north approximately 350 feet from the Nowack property at a cost of \$2,300. The consensus was to solve the problem and share costs. Mr. Rosenbeck will follow up.

b. **Repairs to Goodwin Road at a cost of \$29,500:**

A letter from Gary Kennedy, Manitowoc County Highway Commissioner, was distributed and addressed. The waterline pipe that was installed by PTS at the intersection of CTH B and Goodwin Road continues to settle due to the open cut procedure used. A four year warranty was issued to Manitowoc County from the CBCWA regarding this issue.

Mr. Kennedy addressed two additional spots on Goodwin Road between CTH B and Johnson Drive that have settled due to the waterline pipe installation, also covered under the warranty. Kennedy states that the Manitowoc County Highway Department is willing to repair these three spots for \$29,500 which includes labor, materials, and equipment.

Mr. Rosenbeck was directed to confirm this cost estimate.

c. **Repairs to gravel shoulder on CTH "R" at a cost of \$68,400:**

Mr. Kennedy also addressed a section of waterline pipe installed by SJ Lewis on CTH R from STH 147 to Shoto Road, stating that this section of roadway continues to have large stones contaminating the roadway shoulders, creating problems with grading and maintenance, in addition to a liability issue. This item is not covered under warranty. Manitowoc County has offered to correct the problem at a cost of \$68,500. Mr. Rosenbeck was directed to confirm the cost estimate.

2. **Brown County:**

a. **Invoice for mud jacking of CTH "EE" in the amount of \$4,202.37:**

An invoice from the Brown County Highway Commission for mudjacking on County EE in the amount of \$4,401.37 was distributed.

b. **Miscellaneous Repairs:**

Mr. Rosenbeck indicated he is waiting for estimates and will report back.

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

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

At this time the DNR is reviewing the evaluation report.

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

Phase II is completed aside from punch list items and final inspection.

4. **MPU Shutdown and Connection Repair Report:**

Mr. Rosenbeck will be meeting with Rob Michaelson tomorrow, November 10th, to discuss this report.

5. **PRV Repair:**

On August 8th, one of the three pressure reducing valves at the CBCWA Pressure Reducing Station (PRS) failed to open due to a break resulting in a high discharge pressure. Due to limited monitoring and controls at the PRS, MPU was not aware of the failed pressure except for an alarm. MPU has contacted Midwest Water Group for a quote to make the modifications for monitoring and control of the pressure reducing valves, along with a second quote for the controls portion from PJ Kortens.

The total cost of the proposed PRS modifications is \$51,564 with EFI controls, or \$32,489 with PJ Kortens controls. The recommendation from MPU is for the second proposal with Midwest Water Group/PJ Kortens.

Motion made by Allouez, seconded by Bellevue to recommend approval of the PRV repair proposal from Midwest Water Group and PJ Kortens in the total amount of \$32,489, subject to available funding.

MOTION APPROVED UNANIMOUSLY

6. **Purchase of Chlorine Residual Analyzers, Proposal from Hach:**

A revised proposal was received from Hach Company in the amount of \$33,904. It was suggested that purchase be held until after the first quarter of 2010.

7. **Emergency Water Service Connection for the Village of Hobart:**

Discussion of a possible dual connection between the Villages of Hobart and Howard resulted in a directive to Mr. Vaclavik to meet with representatives of the two villages and report back.

8. **Emergency Water Supply – Use of Member Wells:**

Relates to #7 above.

9. **Daily Water Consumption Management:**

Discussion revolved around the need to have a better understanding of how the individual community member systems operate, along with a need to plan for a booster station around the year 2015, and for a long term reservoir tank. Discussion will continue at future meetings.

10. **Operator's Meeting:**

Rob Michaelson was asked to provide December dates to discuss the following items:

- DNR information on chlorination
- Daily water consumption management

11. **Next Meeting: Scheduled for December 14, 2009:**

OLD BUSINESS: None

Adjourn:

**Motion made by Ledgerview and seconded by Allouez to adjourn at 11:45 a.m.
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel
Recording Secretary