

**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, December 14, 2009 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

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

**Also**

**Present:** Dave Vaclavik -PMP  
Gary Rosenbeck – McMahon Inc

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The meeting was called to order by Chairman Scott Thoresen 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 Allouez and seconded by Lawrence to approve the agenda.**

**MOTION APPROVED UNANIMOUSLY**

**APPROVAL OF MINUTES:**

November 9, 2009

**Motion made by Allouez and seconded by Bellevue to approve the minutes.**

**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:**

Photos of the Nowack property were distributed, along with an estimate from Ross Excavating for drainage repair of the driveway on Highway R and Fisherville Road in the amount of \$3,225. This does not cover landscaping charges which will be the responsibility of the landowner. Discussion by the committee resulted in a request that the owner assume responsibility for final restoration, that he allow property access, that he assume ownership of the completed system, that there be filter fabric around the drain tile, and that he waive any future claims against the CBCWA.

**Motion made by Allouez and seconded by Lawrence to recommend approval of funding for drainage improvements on the Nowack property at a cost of \$3,225. This action is subject to an agreement with the owner to assume responsibility for final restoration, that he allow property access, that he assume ownership of the completed system, that there be filter fabric around the drain tile, and that he waive any future claims. MOTION APPROVED UNANIMOUSLY**

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

Photos of the intersection at CTH B and Goodwin Road were distributed, along with an estimate from PTS Contractors to prep and pave the area (85' wide ax 110' long – 9,350 sq ft) at a cost of \$24,901. Also distributed was a project cost for overlay of asphalt on Goodwin Road in two different spots where the roadway has settled. This amount is \$2,512.98. As the estimates appeared high, Mr. Rosenbeck was directed to contact Northeast Asphalt for an additional quote

c. **Repairs to gravel shoulder on CTH "R" at a cost of \$68,500:**

An estimate to fix contaminated shoulders at CTH R was received from SJ Lewis Contractors and reviewed. Prep Crew cost and installation of new 5/8" road gravel totaling 2.25 miles by shoulder width that varies between 5 to 7' wide is estimated at \$56,011. 5/8" shoulder gravel – 3128.90 tons at \$4.00 per ton estimated at \$12,515.60, or a total of \$68,526.60. Mr. Rosenbeck was again directed to get a cost from Northeast Asphalt and report back.

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

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

Rosenbeck reported that comments from the DNR were received and returned on 11/18/09. As of this date, there has been no final response.

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

Mr. Rosenbeck highlighted air release vault modifications as follows: Phase I Contract – Construction was substantially completed in December 2008. Retainage on the contractor still exists. Field mark-ups were received from the contractor in October. Final record drawings will be completed in the next month concurrent with Phase II and III record drawings.

Phase II – Work substantially completed this fall. Final walk through has not been done. All restoration is complete and retainage on the contractor still exists. Field mark-ups were received from the contractor in October and final record drawings will be completed in the next month.

Phase III – Work substantially completed in November. There may be one additional valve yet to be vented. Contractor submitted application for payment for Phase III in December which will be processed. Contractor will submit field mark-ups to McMahan within a month, at which time all record drawings will be drafted.

3. **Special Meeting for CDM System Report Update:**  
Scheduled for Wednesday, January 13, 2010 at 1 p.m. at the Allouez Village Hall
4. **Emergency Water Service Connection for the Village of Hobart:**  
Mr. Vaclavik will schedule a meeting with the Village of Hobart and report back.
5. **Emergency Water Supply – Use of Member Wells:**  
Both Allouez and Bellevue have wells they are considering abandoning. Vaclavik indicated that the committee and the Board needs to develop a direction for emergency water supply, whether each member will be on their own or whether it will be a collaborative effort. Mr. Berndt indicated that Allouez would like a connection with Bellevue and DePere, and Mr. Thoresen indicated that a connection with Green Bay may make sense.  
  
Mr. Rosenbeck offered to develop a basic scope and cost for a back up supply. At this time, the consensus was to wait until after the presentation by CDM on January 13<sup>th</sup> in order to not duplicate services.
6. **Daily Water Consumption Management:**  
Mr. Thoresen indicated that DePere and other communities are continuing to determine the best way to utilize the system. It was suggested this item be discussed further at the next Operator's meeting
7. **Next Meeting: Scheduled for Monday, January 18, 2010:  
1:30 p.m. – Allouez Village Hall**

**OLD BUSINESS:** None

**Adjourn:**

**Motion made by Ledgeview and seconded by Allouez to adjourn at 2:50 p.m.**

**MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel,  
Recording Secretary