

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, January 18, 2010 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

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

Also

Present: Dave Vaclavik -PMP
Gary Rosenbeck – McMahon Inc
Chuck Behnke – Manitowoc County Hwy Dept

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:

December 14, 2009

Bill Balke asked for clarification of 1A – Nowak property. See below – 1a

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

MOTION APPROVED UNANIMOUSLY

APPEARANCES:

1. Chuck Behnke, Manitowoc County Highway Department
See discussion below under items 1a, 1b, and 1c.

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. **Manitowoc County Highway Department proposals and requests for compensation:**
 - a. **Agreement for repairs to Nowack property at 11810 CTH R, at a cost not to exceed \$3,225:**

Under an agreement between the CBCWA and Brian Nowak, the CBCWA will agree to reimburse Mr. Nowak an amount not to exceed \$3,225 for the installation of a 4-inch drain tile on his property for the purpose of providing a subsurface drainage system. Nowak is required to engage a private contractor at his expense for the drain tile system, furnishing an invoice after completion of the work for reimbursement. This payment will be considered as a full and complete obligation of the CBCWA in the resolution of the drainage issue. In addition, Nowak will be responsible for any landscaping or lawn restoration, and for any future maintenance of the improvement. (Draft Agreement attached)

Nowak has given verbal approval of the agreement and will sign after review by Authority attorney, Lawrie Kobza. Chuck Behnke indicated that Manitowoc County Highway Department will waive any pertinent permits.

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

Mr. Rosenbeck reported that as requested, he contacted Northeast Asphalt for a quote on the repairs to Goodwin Road and was informed that what was received from Manitowoc County is within the spectrum of what they would quote.

When asked by Chairman Thoresen why the entire intersection is involved, Mr. Behnke explained there have been two patches which have not held and for that reason, they wish to extend the repair.

Cost to prep and pave the area totals \$28,413.98 (attached). The consensus was to approve this amount, subject to clarification of warranty responsibility.

Motion made by Lawrence and seconded by Howard to recommend reimbursement to Manitowoc County in the amount of \$28,413.98 for repairs to Goodwin Road, subject to clarification of warranty responsibility. MOTION APPROVED UNANIMOUSLY

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

Mr. Rosenbeck again indicated that he contacted Northeast Asphalt to discuss the quote from Manitowoc County Highway Commission in the amount of \$68,526.60 (attached). They indicated it is within \$2,000 of what they would propose, although suggested an alternative involving pulverizing, which should be one-third the cost. Mr. Behnke questioned if this option would contaminate the shoulders, however, agreed to meet with Northeast Asphalt to discuss further.

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

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

A communication from Larry Landsness of the DNR was reviewed. He indicated that most of the stations will require modification along with a variance for operating outside the metering tube range. Although the

DNR is willing to grant the variance, he stated that members should continue to track the frequency of the low events and the hours of chlorinator use. Other recommendations were also suggested and discussed. (See attached for details)

Also attached is a summary of chlorination system upgrades/improvements.

- b. **Air Release Valve Project Update:**
As of this time, there has been no further update from the DNR. Two-thirds of the record drawings have been completed.
3. **Next Meeting:**
January 22, 2010 – 9 a.m., Village of Allouez Board Room
Special Meeting to discuss CDM Report

Regular Meeting scheduled for February 15, 2010
1:30 – Allouez Village Hall
Agenda – Chlorine Analyzers

OLD BUSINESS: None

Adjourn:
Future Agenda – Chlorine Analyzers

Motion made by Howard and seconded by Allouez to adjourn at 2:15 p.m.
MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel,
Recording Secretary