

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 Tuesday, March 8, 2010 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, Manager
Gary Rosenbeck, McMahon Inc

The meeting was called to order by Chairman Scott Thoresen at 1:32 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

Approve Agenda

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

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

January 22 and February 9, 2010

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

MOTION APPROVED UNANIMOUSLY

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

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

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

As it has been determined that the approach to the chlorination project will be for the CBCWA to buy equipment direct, Rosenbeck reported he will get quotes from two vendors who supply Regal equipment, along with three quotes from mechanical contractors for installation. Although it was suggested that funding may be available through the ARRA (American

Recovery & Reinvestment Act) for drinking water projects, Rosenbeck reported that such funding is maxed out in Wisconsin. Any future funding requires a Notice of Intent to be filed by December 31st 2010, for possible funding in 2011. The general opinion is that Wisconsin will not get any further funding. In addition, Rosenbeck explained that projects using the grant program are paying extra because of administration costs, etc. and may not be worth it. Rosenbeck agreed to put his comments in a memo for submittal to the Board.

Chairman Thoresen asked for a time table as DePere has maintenance issues to complete and Rosenbeck agreed to provide this information after getting bids and placing an order for the equipment.

Greg Little asked whether there was a way that Lawrence could partner with DePere on the chlorination system, however, Rosenbeck indicated it would be difficult to split the meters. Little reminded Rosenbeck that LE2 will need to be updated before going on line.

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

Rosenbeck reported that the air release valve project is complete, along with as-builts, except for restoration issues which will be done in the spring. At this time there is approximately \$10,000 of budget left. In order to make the as-builts more user friendly, Rosenbeck suggested moving ahead with compiling the information including photos into a digital or GIS system. He will look at options and report back.

2. **Member Water Usage Trends:**

Vaclavik reported that he has sent out the latest flow information from MPU who will include it in their monthly reports.

3. **Operator's Meeting:**

Scheduled for 10 a.m., Wednesday, March 9, 2010
Allouez Village Hall

OLD BUSINESS:

Glen Simonson asked regarding the Wisconsin Emergency Management chlorine tanks hazardous chemical payments, stating that Bellevue has three tanks and pay for one. He questioned who is paying for the other two tanks. Manager Vaclavik agreed to follow-up.

Adjourn:

Next Meeting: Monday, April 12, 2010, 1:30 p.m. – Village of Allouez

Motion made by Lawrence and seconded by Howard to adjourn at 2:10 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,
Rae G. Knippel, Recording Secretary