

**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, April 12, 2010 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:** 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 Ledgeview and seconded by Lawrence to approve the agenda.**

**MOTION APPROVED UNANIMOUSLY**

**APPROVAL OF MINUTES:**

March 8, 2010

**Motion made by Allouez and seconded by Lawrence 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:**

Mr. Rosenbeck addressed issues with the LW2 and LE1 systems, stating that although it was initially thought they could use the Regal product, it has been found the smaller systems will require special built if they are to operate automatically. The alternative is to manually handle on site.

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

Mr. Rosenbeck informed the committee there is approximately \$10,000 of budget left from the air release valve project, suggesting it to be used for GIS formatting. In a conversation with MPU, it was determined that at this time MPU does not have a GPS system, however, the City of Manitowoc does. It was deemed it would be best for all to be compatible. This item will be discussed with the Board.

2. **Discussion of CDM Draft Water System Study Report:**

A lengthy report has been received from CDM regarding the water system study. Mr. Rosenbeck offered to review it and bring a summary back to committee for comments.

**OLD BUSINESS:**

1. None

**NEXT MEETING:**

1. None

2. **Potential Meeting Items:**

- a. **Water Use Trends**
- b. **Chlorination System Quotes**
- c. **Corrosion Protection**
- d. **Other**

**Next Agenda – Presentation – GIS Mapping**

**Adjourn:**

**Next Meeting: Tuesday, May 11, 2010, 1:30 p.m. – Village of Allouez**

**Motion made by Allouez and seconded by Bellevue to adjourn at 1:55 p.m.**

**MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel,  
Recording Secretary