

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE

Pursuant to Section 19.84 Wis. Stats, a special meeting of the **Central Brown County Water Authority –Technical Committee** was held on Wednesday, May 26, 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, Manager
Donald Voogt - McMahon Inc
Don Duenkel - MPU

The meeting was called to order by Chairman Scott Thoresen at 12:03 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 Ledgeview to approve the agenda.

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

None

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. **Discussion of CDM Draft Water System Study Report:**
Chairman Thoresen led the committee through the CDM March 2010 Draft Water System Evaluation & System Optimization Report line by line. Changes were made to the document and noted by Manager Vaclavik. He will make the changes to the document and bring it back to committee for further review. After that time, comments will be sent to CDM.

OLD BUSINESS:

1. None

NEXT MEETING:

Next Meeting: Monday, June 7, 2010, 1:30 p.m. – Village of Allouez

Adjourn:

Motion made by Ledgeview and seconded by Allouez to adjourn at 3:05 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel,
Recording Secretary