

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, June 7, 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
Don Voogt – McMahon Inc

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:

May 11 & 26, 2010

Motion made by Lawrence and seconded by Bellevue to approve the minutes of May 11, 2010. MOTION APPROVED UNANIMOUSLY

Motion made by Ledgeview and seconded by Allouez to approve the minutes of May 26, 2010. MOTION APPROVED UNANIMOUSLY

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. **Exterior Eye Wash Systems at Connection Stations:**

Chairman Thoresen reported that DePere has experienced vandalism associated with the exterior eye wash units at the connection stations which are located on the outside of the buildings. They need to have the ability to turn

water to the units off when not needed for safety reasons. Mr. Little had a solution which he agreed to discuss further with DePere.

2 **Water Consumption Trends, 2010:**

Mr. Vaclavik reported that water consumption has continued to decline, currently 9.3% behind last year, and 8.9% behind budget expectations. A spreadsheet was distributed showing 1) monthly flow history by community, 2) a CBCWA history and, 3) a comparison of metered flows vs. amount billed to each community. Vaclavik stated that although there are a number of variables involved, current trends would indicate a significant increase in unit rates for the next year. In addition, there has been a decline in sales. Both Allouez and Howard are attempting to resolve system water loss issues that would further reduce sales to the Authority.

Mr. Berndt distributed a sample of the operating protocol used by the Village of Allouez who is working to stabilize flows while reducing peak demand on the Authority system. Committee members were asked to review the Allouez protocol and bring their own protocols to committee for discussion. Vaclavik stated that one of the things that is clear from the CDM report is that the Authority is facing large future capital projects, although timing of these can be postponed through effectively managing system demand and peak flows.

3. **CDM Report:**

a. **Review of Consolidated Comments:**

The Manager is consolidating comments from the engineer, MPU, and this committee for submission to CDM. The committee plans to have a phone conference with CDM at their next meeting (July 12th) followed by a presentation by CDM to the Technical Committee and Board in August.

b. **Executive Summary Expectations:**

At this time, nothing has been done with the Executive Summary.

c. **Water Storage Alternatives:**

Water storage alternatives will be discussed at a later date.

OLD BUSINESS:

1. None

NEXT MEETING:

1. **Next Meeting: Monday, July 12, 2010, 1:30 p.m. - Village of Allouez**

Adjourn:

**Motion made by Lawrence and seconded by Bellevue to adjourn at 2:48 p.m.
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel, Recording Secretary