

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Central Brown County Water Authority** was held on Wednesday, October 5, 2010, at the DePere City Hall, 2nd Floor – 335 South Broadway, DePere, WI

Present: Allouez – Kopish, Bellevue - Oppenheimer, DePere-Delo, Howard- Bartelt
Lawrence –Little, Ledgeview-Burdette

Also Present: Dave Vaclavik – Manager, CBCWA
Don Voogt – McMahon Inc.
Scott Thoresen – Chairman, Technical Committee
Carl Berndt – Allouez, Greg Little-Lawrence
Dan Lau/Amrou Atassi – Camp, Dresser & McKee (CDM)

The meeting was called to order by President Delo at 3:03 p.m.

Roll Call:

Call the roll for attendance. Roll call was taken as noted above.

Approval of Agenda:

Approve Agenda

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

MOTION APPROVED UNANIMOUSLY

Appearances:

1. Camp Dresser & McKee (CDM) to discuss Water System Study results:
Daniel Lau and Amrou Atassi addressed the Board relative to the findings of their Water System Study. Atassi reported that the system can supply the current needs of the communities; that most recommended improvements were found to be part of the original plan; and that there are opportunities that could enhance system operation.

Areas of concern which were addressed include system operation and capacity, pumping capacity, surge concerns, system storage, and an emergency backup water supply. Six recommendations were made.

System Operation – At this time flows in the six communities show fluctuation.
Recommendation: Develop an operational protocol/procedure.

System Capacity – The system is designed for 200 phi, and is operating in the 170's.
Recommendation: Suggest that MPU set a goal of 180 psi.

Pumping Capacity – The current system can supply 22 MGD, although the present demand is at 12 to 13 MGD. Recommendation: Add Cooperstown pump station by 2020 or sooner, which was part of the original plan.

Surge Concerns – Recommendation is to replace air relief valves with larger vacuum relief type valves.

System Storage – Recommendation is to add 3.5 MGD of storage for all communities.

Emergency Backup Water Supply – At this time wells can provide an adequate supply to meet uses, however, it is recommended that the DNR's position on groundwater be monitored

It was also suggested the PRV's be replaced with hydroelectric turbines which could save \$40,000 per year and have a payback in 12 to 13 years. Atassi indicated there may be state and federal grants available for this.

Questions and discussion by the Board included possible inner connects with Green Bay, cost of storage, quality of water in wells, etc. When asked which of the recommendations have the most urgency, Atassi replied that to develop operational protocols, and complete surge improvements should be first.

Administrative Actions & Reports:

1. **Consideration of CDM Report:**
No Action
2. **Pay Authorizations/Vouchers:**

Motion made by Bellevue, seconded by Howard to approve payment of the pay authorizations/vouchers. MOTION APPROVED UNANIMOUSLY

New Business:

1. None

Old Business:

1. None

Closed Session:

The Board may go into Closed Session to discuss pending litigation pursuant to Wisconsin State Statute 19.85 (1)(g) conferring with legal counsel or the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will then reconvene back into open session.

**Motion made by DePere, seconded by Bellevue to enter into Closed Session at 4:07 p.m.
Roll Call: All Present. MOTION APPROVED UNANIMOUSLY**

*Recording Secretary excused 4:07 p.m.
DePere & Ledgeview excused 4:30 p.m.*

**Motion made by Howard, seconded by Bellevue to return to regular order of business at 4:42 p.m. Roll Call: Allouez, Bellevue, Howard, Lawrence
Excused: DePere, Ledgeview MOTION APPROVED UNANIMOUSLY**

1. **Action, if any, resulting from Closed Session:**

Next Meeting:

1. **Next Regular Meeting scheduled for Wednesday, October 27, 2010 – 3:00 p.m.
DePere City Hall**

Motion made by Allouez and seconded by Bellevue to adjourn at 4:44 p.m.
MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Rae G. Knippel
Recording Secretary