

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 Friday, December 3, 2010 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

Present: Allouez-Berndt; Bellevue-Balke, DePere-Thoresen, Howard–Farr,
Ledgeview-Pansier

Excused: Lawrence

Also

Present: Dave Vaclavik, Manager
Rob Michaelson – MPU
Gary Rosenbeck - McMahon

The meeting was called to order by Chairman Scott Thoresen at 1:03 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

Approve Agenda

Motion made by Ledgeview, seconded by Bellevue to approve the agenda.

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

November 9, 2010

Amended minutes were distributed with minor changes, specifically related to item #1 – Operations Protocol

Motion made by Allouez, seconded by DePere to approve the minute as amended.

MOTION APPROVED UNANIMOUSLY

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. **Authorize MPU to make improvements to chlorine monitoring and control at the Master Meter Station:**

The Manager referred to an e-mail received from Rob Michaelson explaining that the chlorine monitoring system at the Master Meter Station is set up to monitor chlorine levels as they come into the stations and then to boost chlorine if the

levels fall below a designated concentration. As there is no post-chlorination monitoring, chlorine concentration after the addition of chlorine is calculated based on flow and amount of chlorine added. With the reduction in system pressure, MPU indicated that the WDNR has requested that chlorine concentration be monitored at the Master Meter Station post-chlorination. This will allow MPU to more carefully control the chlorination process and reduce the risk of boil water orders in the event of a system emergency.

Michaelson stated he was awaiting a cost proposal, however estimated it not to exceed \$7,500.

Motion made by Allouez and seconded by Howard to recommend that MPU proceed with chlorine monitoring and control at the Master Meter Station at a maximum not to exceed \$7,500, with a provision that MPU look at other options before making a final decision.

MOTION APPROVED UNANIMOUSLY

2. GIS Presentation by McMahon, Inc.

Gary Rosenbeck reported that the GIS system is complete and data is being loaded. Maps of the area were distributed which identified the route, roads, water bodies, municipal boundaries, parcels, and aerial photos. Data will make available manhole locations, valves, record drawings, and photos of the area. He will have a complete version at the January meeting.

3 Engineering Services Contract with McMahon for 2011:

Task Order #5 between the CBCWA and McMahon was distributed for review. Mr. Rosenbeck explained that tasks are similar to those in 2010. The cost is not to exceed \$20,000 which represents a \$10,000 reduction from 2010 contract limits based on history.

Motion made by Howard, seconded by Allouez to approve a one year time and expense contract with McMahon for general engineering services not to exceed \$20,000. MOTION APPROVED UNANIMOUSLY

OLD BUSINESS:

1. Litigation Update - The Manager reported that a summary judgment motion has been filed in the Dorner/PTS case. Trial dates have been set for April 11th for Dorner/Joski/Michaels and on October 11th for CTE. The case with SJ Lewis has settled.
2. Condo Agreements – Attorney Kobza is working on the appropriate language for lease arrangements with the intent to prepare a working draft around the Howard connection and then move forward from there.

NEXT MEETING:

1. **Agenda Items:**
 - Lease Agreements
 - Litigation Update

**Next Meeting – Monday, January 10, 2011 – Allouez Village Hall
1:30 p.m.**

Adjourn:

**Motion made by Ledgeview and seconded by DePere to adjourn at 2:15 p.m.
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel,
Recording Secretary