

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, September 12, 2017 at the Municipal Service Building Conference Room – 925 6th Street, DePere, WI

Present: Allouez-Berndt, Bellevue-Geiger, DePere-Thoresen,
Howard-Farr, Lawrence-Minten, Ledgeview-Tenor
Also Present: Dave Vaclavik-Manager
Gary Rosenbeck – McMahan, Inc.

The September 12, 2017 Central Brown County Water Authority-Technical Committee was called to order at 1:30 p.m. by Chairman Scott Thoresen.

Roll Call

Call the Roll for Attendance. Roll Call taken as recorded above.

Approval of the Agenda

Motion made by Allouez, seconded by Howard to approve the agenda.
MOTION UNANIMOUSLY APPROVED

Approval of Minutes

Special Meeting Minutes of July 26, 2017.
Regular Meeting Minutes of August 8, 2017

Motion made by Lawrence, seconded by Allouez to approve the Regular Meeting Minutes of July 11, 2017.

Motion made by Allouez, seconded by Lawrence to approve the Special Meeting Minutes of August 8, 2017.

MOTION UNANIMOUSLY APPROVED

Appearances - None

Communications – None

Agenda Items:

1. **CBCWA Master Plan/Emergency Connections:**

The Manager addressed the possibility of Interconnects between members with or without Green Bay participation. .

Mr. Rosenbeck added that at the last meeting he asked if anyone was interested in discussing max day demands, noting that possible pipe connections from MPU to the Green Bay area appear to have adequate capacity.

Several questions were asked by Mr. Thoresen and others prompting discussion as to just what can be done, what can be expected in terms of expansion over the long term, etc. The Manager noted there are master planning dollars available. Mr. Rosenbeck agreed to review the current contract.

2. **Adjustments to Water Purchase Agreement Take or Pay Quantities:**
Manager Vaclavik pointed out that the reduction in consumption for the Village of Howard is bringing them close to their limit. The stated intention by the Board was that take or pay requirements be reviewed and updated periodically (every three years). With Board concurrence, the Manager stated he would recommend beginning that process at this time. He plans to recommend “take or pay” requirement updates to the Water Purchase & Sale Agreement as per adopted policy. A chart was included in the Manager’s Report showing the current requirements for each member community as well as 2016 actual volumes and 2018 projections.
3. **Howard Meter Test:**
A discrepancy in the Howard meter reading from their Village-owned check meter was again discussed. Mr. Farr indicated that a new meter test has been performed and a final report is expected shortly. It was pointed out that it appears the Authority meter is operating correctly.
4. **Water Sales Report through August.**
This report was distributed to Committee members separately. The Manager reported that numbers in the month of August were down 16% over last year due to a wet season.
5. **Leak Survey:**
Members reported that their communities plan to conduct leak surveys on a periodic basis, i.e. every other year.
6. **Lead Treatment:**
Mr. Rosenbeck has asked what communities are doing in terms of lead treatment, stating criteria has previously been based on DNR 2002 data. As it has now been updated, the DNR is requesting communities move forward with compliance.
7. **Member Wells:**

A request was made to have discussion of joint ownership of wells on a future agenda. This item will be referred to Rob Michaelson of MPU.

6. **Project Updates:**

a. **Facilities Maintenance Project:**

A punch list of maintenance items to include finalization of control strategy, corrosion inhibitor/lead detection was again discussed. Mr. Rosenbeck indicated it is not yet time for final payment.

b. **Hobart Bypass:**

Covered Above

Old Business:

Next Meeting:

1. **Agenda Items for the October 10, 2017 Meeting**

- Updates on chlorination equipment
- Joint ownership of wells

Motion made by Allouez, seconded by Lawrence to adjourn at 2:20 p.m.

MOTION UNANIMOUSLY APPROVED

Respectfully submitted,

Rae G. Knippel
Transcription