

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Friday, December 8, 2017

Municipal Service Building
Conference Room
925 Sixth Street
De Pere, WI 54115

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

November 14, 2017

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Proposal from McMahon, Inc to determine the most appropriate location to replace a 48" valve; to estimate the cost (engineering and implementation) of installation and the inspection the pipe on each side of the valve; and to issue a recommendation as to whether and when to include the project in a future CIP.
2. Proposal from McMahon, Inc. for engineering services associated with the acquisition and installation of automatic chlorine system shutoff modifications at the connection stations.
3. Preferred Controls quotation for PLC upgrading and programming
4. Project status updates:Hobart pumping station bypass
 - a. CBCWA Master Plan/Member interconnections
 - b. Green Bay Water emergency service connection study status
 - c. Hobart bypass
 - d. 48" valve and installation materials acquisition
5. Water sales report through October
6. Election of 2018 Officers
7. 2018 proposed meeting schedule and location

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the December 8, 2017 meeting

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-884-1077 ext 5 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE