

AMENDED AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Wednesday, January 13, 2016

Allouez Village Offices
Board Room
1900 Libal Street

1:00 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

December 4, 2015

APPEARANCES:

1. None scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Pay Authorization #17 for IEI in the amount of \$163,767.88
2. Pay Authorization #18 for IEI in the amount of \$83,046.53
3. Change Order #5 for IEI in the amount of \$32,192.35
4. Pay Authorization #14 for DN Tank in the amount of \$377,016.03
5. *Final Pay Authorixation to Auhust Winter & Sons for energy conservation project in the amount of \$24,976.50*
6. Proposal from McMahan, Inc. for development of an operational optimization plan
7. Project Status updates:
 - a. Storage Tanks
 - b. Energy conservation program
8. CBCWA Strategic Plan discussion
9. 2015 water consumption report

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the February 9, 2016 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