

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, April 12, 2016

Allouez Village Offices
Board Room
1900 Libal Street

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

February 9, 2016

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Pay request from IEI in the amount of \$2750.00
2. Revisions to CDM agreement extending time of completion
3. Authorization to seek proposals/quotes for emergency repair materials to be added to inventory
4. Contingent approval of Sobush agreement for site improvements and easement acquisition
5. Contingent authorization to award construction contract for site improvements at Sobush property
6. Project Status updates:
 - a. Storage Tanks
 - b. Energy conservation program
 - c. Operations plan
 - d. Connection Station repairs
 - e. System Master Plan
7. 2016 water consumption report

OLD BUSINESS

1. None

CLOSED SESSION

The Committee may go into closed session pursuant to Wisconsin State Statute 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee will then reconvene back into open session.

NEXT MEETING

1. Agenda items for the May 10, 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