

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**TECHNICAL COMMITTEE**  
**Tuesday, May 10, 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:**

April 12, 2016

**APPEARANCES:**

1. None Scheduled

**COMMUNICATIONS:**

1. None

**AGENDA ITEMS:**

1. Change Order #6 for IEI General Contractors in the amount of \$22,633.00
2. Pay request #21 from IEI in the amount of \$71,983.29
3. Engineering proposal in the amount of \$26,500 from McMahon Associates to evaluate system interconnect plan for CBCWA in conjunction with Green Bay Water's master planning project.
4. Final Payment to August Winter & Sons (tentative)
5. Final Payment to DN Tank
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
8. CBCWA Strategic Plan
  - a. Goal #3 – Collaboration & Cooperation
    - i. Task 1: Best Practice Model
    - ii. Task 4: Prioritization
  - b. Goal #4 – Training & Education
    - i. Task 1: Non-negotiables (operating principles)
    - ii. Task 2: Orientation and Onboarding processes

## **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
  - a. Aquahawk presentation by Village of Howard
  - b. Continued discussion of Strategic Plan

## **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