

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 Wednesday, February 9, 2016 at the Allouez Village Offices/Board Room – 1900 Libal Street, Green Bay, WI

Present: Allouez-Berndt, Bellevue-Simonson, DePere-Thoresen, Howard-Farr
Lawrence-Bartelt, Ledgeview-Pansier
Also Present: Dave Vaclavik-Manager
Don Voogt - McMahan Inc.
Rob Michaelson - MPU

The meeting was called to order by Chairman Craig Berndt at 1:30 p.m.

Roll Call

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

Approval of the Agenda

Motion made by DePere, seconded by Ledgeview to approve the agenda.
MOTION UNANIMOUSLY APPROVED

Approval of Minutes

January 13, 2016

Motion made by Lawrence, seconded by Howard to approve the minutes.
MOTION UNANIMOUSLY APPROVED

Appearances - None

Communications - None

1. **Pay Request from IEI in the amount of \$107,253.31:**

Motion made by Howard, seconded by Ledgeview to recommend approval of the Pay Request from IEI in the amount of \$107,253.31.
MOTION UNANIMOUSLY APPROVED

2. **Discussion of Storage Tank Operations:**

The Manager reported that tanks are operational and presently being run through the various phases in order to achieve balance.

Mr. Michaelson added a more detailed report of the testing being done on volumes in order to meet demand. In addition, various charts were shown, one related to an 8 day trend from October; pump operations/pressures related to flow and ground levels; stand pipe operation. Michaelson indicated that the goal of testing is to determine an acceptable, stable, long-term, efficient level of

- operation. Items for further discussion include what levels to operate the taller standpipe, and what should be the level of reservoir storage.
3. **CBCWA Operator's Meeting:**
After discussion and review of schedules, the Operator's Meeting was scheduled for February 25, 2016 in Ledgeview at 10 a.m.
 4. **Master Planning Draft Work Scope:**
The Manager explained that an attempt at coordination with Green Bay is under discussion. Mr. Rosenbeck has developed a scope of service with the intent to determine how to get emergency water from Green Bay and how it can be circulated. When asked if there should be input from the Board, the Manager indicated he preferred to wait until he had more specifics.
 5. **Project Status Updates:**
 - a. **Storage Tanks:**
See Above
 - b. **Energy Conservation Program:**
No update at this time.
 6. **2016 Water Consumption Report:**
Water Consumption Report as provided by the Manager was reviewed. He stated that consumption was down 13% in the last year. This decline will have an effect on the calculation of true-up charges.

Old Business: None

Next Meeting

1. **Agenda Items for the March 8, 2016 Meeting**

**Motion made by DePere, seconded by Lawrence to adjourn at 2:45 p.m.
MOTION UNANIMOUSLY APPROVED**

Respectfully submitted,

Rae G. Knippel
Transcription