

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 Tuesday, April 11, 2017 at the City of De Pere Department of Public Works Conference Room – 925 Sixth Street, DePere, WI

Present: Allouez-Berndt, Bellevue-Balke & Geiger, DePere-Thoresen,
Howard-Farr, Lawrence-Minton, Ledgeview-Pansier
Also Present: Dave Vaclavik-Manager
Don Voogt – McMahon, Inc.

The April 11, 2017 Central Brown County Water Authority-Technical Committee was called to order by Chairman Scott Thoresen.

Roll Call

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

Approval of the Agenda

Motion made Ledgeview, seconded by Bellevue to approve the agenda.

MOTION UNANIMOUSLY APPROVED

Approval of Minutes

February 7, 2017 (no meeting held in March)

Motion made by Howard, seconded by Allouez to approve the minutes.

MOTION UNANIMOUSLY APPROVED

Appearances - None

Communications – None

Agenda Items:

1. **Appointment of Shawn Geiger as Technical Committee Representative from Bellevue:**

Motion made by Howard, seconded by Ledgeview to approve the appointment of Shawn Geiger as the Technical Committee Representative from the Village of Bellevue due to the resignation of Public Works Director, Bill Balke. MOTION UNANIMOUSLY APPROVED

2. **Pay Application #2 from NIS in the amount of (\$25,737.75) \$30,907.51:**
A Certificate for Final Payment in the amount of \$25,737.75 through March 29, 2017 was presented for approval. Work involves new leads at existing test points - Contracts D & E (7 locations). The Manager indicated that the correct

amount for this work is actually \$30,907.51 as the 3-part change order that was received was initially misunderstood.

Motion made by Bellevue/DePere to approve Pay Application #2 from NIS in the amount of \$30,907.51. MOTION UNANIMOUSLY APPROVED

3. Change Orders to NIS Contract:

- a. **CO #1 in the amount of \$16,686 for the installation of additional test stations.**

This Change Order involves an increase of \$16,686 related to new leads at existing test points – Contracts D & E (7 locations). The revised Contract amount will be \$65,291.

Motion made by Allouez, seconded by Lawrence to approve CO #1 in the amount of \$16,686 for the installation of additional test stations. MOTION UNANIMOUSLY APPROVED

- b. **CO #2 – No cost, reallocating existing funding for the purpose of investigating and resolving partially documented monitoring sites.**

As part of the contract with NIS, each test station location is investigated to determine any remedial action or upgrades to be completed. At this time there is no cost involved.

Motion made by Allouez, seconded by Ledgeview to approve CO #2 - No cost, reallocating existing funding for the purpose of investigating and resolving partially documented monitoring sites. MOTION UNANIMOUSLY APPROVED

- c. **CO #3 – Annual survey of 48” Water Main.**

The Manager noted that NIS performs an annual survey on the 48” steel line to confirm function of the remote monitoring system, in addition to confirming that all stations are identified and have up-to-date 2017 data.

Motion made by Lawrence, seconded by Allouez to approve CO #3 – Annual Survey of 48” Water main. MOTION UNANIMOUSLY APPROVED

4. Project Status Updates:

- a. Optimization Study

- i. Hobart Bypass

Mr. Voogt of McMahon reported that although mechanical plans have been completed for the Hobart bypass, the electrical portion has not yet been done.

- ii. Control Programming

McMahon will be requesting a proposal from Preferred Controls

- iii. Variable Speed Drive and HVAC Modification Evaluation

This will be an MPU project. Rob Michaelson is preparing an RFP.

- b. NIS Corrosion Protection
The Manger stated the last permit was received, indicating that the final portion of this project will now proceed.
- c. Facilities Maintenance Project
Mr. Voogt reported on the status and details of the work with Mill Coatings, explaining the process, projecting completion within the next couple of months.
- d. Green Bay Water Discussion Status
The Manger reported he has again met with Green Bay Water who have received a preliminary report from AECOM regarding their master plan, resulting in the creation of a working committee. Director, Nancy Quirk, has communicated with the Manager regarding backup and their long term concerns. Green Bay continues to be interested in cooperation with the CBCWA.

5. Check Meters at Connection Stations:

In response to questions by the Village of Howard, the Manager explained how some of the connection stations are set up with two meters, one for the Water Authority and one for the municipality. Farr stated that the last time meters were checked in Howard by Midwest Meter that the report they received indicated a significant discrepancy.

6. Work Order Forms:

The Manager addressed this item, stating he has been receiving input and other information from members and from Green Bay Water in order to develop a base order form.

7. Water Sales Report through March:

The Manager reported that sales are up 3% through the end of March.

Old Business

Report by Mr. Pansier regarding discussion between the Village of Ledgeview and Wendy Anderson of the DNR.

Next Meeting

- 1. Agenda Items for the May 9, 2017 Meeting

Adjourn:

Motion made by Bellevue, seconded by Ledgeview to adjourn at 2:50 p.m.
(Lawrence excused at 2:20 p.m.)

MOTION UNANIMOUSLY APPROVED

Respectfully submitted,

Rae G. Knippel
Transcription