

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, May 9, 2017 at the City of De Pere Department of Public Works Conference Room – 925 Sixth Street, DePere

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

The May 9, 2017 Central Brown County Water Authority-Technical Committee was called to order at 1:31 p.m. by Chairman Scott Thoresen.

Roll Call

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

Approval of the Agenda

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

MOTION UNANIMOUSLY APPROVED

Approval of Minutes

April 11, 2017

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

MOTION UNANIMOUSLY APPROVED

Appearances - None

Communications – None

Agenda Items:

1. **Meter Discrepancy at Howard Connection Station:**
The Manager reported that last fall when doing meter testing Howard requested a certified report. When asked to pay for it by the Authority's contractor they instead hired Midwest at a lower cost. A 4% discrepancy was observed by Midwest, and although ME Simpson's test had shown correlation. The Manager recommends getting another proposal from Davies to help resolve the issue.

Mr. Berndt asked how this relates to water at the finished water pump station and Mr. Vaclavik replied that the meter at MPU is not functional. Badger has stated it is an "installation problem", that there is nothing wrong with the meter. Vaclavik stated, however, that the master meter, and the sum of all meters to members correlate within less than 1% which is in line. Mr. Berndt requested that this issue be further discussed at the next meeting. No Action

2. **Final Payment Application #3 from NIS in the amount of \$44,053.04:**

Motion made by Howard, seconded by Ledgeview to approve the Final Payment Application #3 from NIS in the amount of \$44,053.04.

MOTION UNANIMOUSLY APPROVED

3. **Pay Application #2 to Mill Coatings, Inc. in the amount of \$57,000.00:**

Mr. Voogt presented a summary of work to date, stating that thus far door adjustments have been completed. Adjustments to dehumidifiers are in progress, although Mr. Thoresen had suggestions to purchase a different smaller type of dehumidifier. Mr. Voogt indicated that since the beginning, piping has not been dehumidified, thus rusting has occurred, however, Mr. Pansier pointed out, that vents were left open for two months in the last year, resulting in rust. Mr. Voogt has discussed bigger vs. smaller with the manufacturer asking the committee for specific direction for follow-up.

Motion made by Ledgeview, seconded by DePere to approve Pay Application #2 to Mill Coatings, Inc. in the amount of \$57,000.00.

MOTION UNANIMOUSLY APPROVED

4. **Change Order #4 to NIS Contract reducing final contract amount:**

Motion made by Allouez, seconded by Lawrence to approve Change Order #4 to NIS Contract reducing final contract amount.

MOTION UNANIMOUSLY APPROVED

5. **NIS Corrosion Protection Report:**

A summary report was provided to members regarding this item. Locating is in place with a multi-year program plan. Monitoring of this pro-active program will continue. No Action.

6. **Proposal from Preferred Controls (tentative):**

Mr. Voogt stated this item relates to changes at the finished water pump station with regard to optimization. Preferred Controls has submitted a quote for \$72,000, including potential hardware updates at the Howard booster pump station. In the meantime, as proposals have been requested related to evaluation of the pumping system (right size, strategy, etc.), it is suggested the item be held. The Manager agreed, indicating he has discussed this issue with MPU who have issued an RFP for a pump station review with a September 1st deadline. No Action.

7. **Hobart Bypass (preliminary design):**

(Included in above discussion). No Action.

8. **Project Updates:**

a. **Variable speed Drive and HVAC Modification Evaluation:**

(See above)

b. **Facilities Management Project:**

(See above)

c. Green Bay Water Discussion Status

In a conversation with Nancy Quirk of Green Bay Water, the Manager was informed that their Board has decided they will only provide service to their wholesale customers. This decision appeared to be based on incomplete information from the Authority and the manager will be in contact with Green Bay Water to clarify and request reconsideration. The potential of coordinating with Citiworks was discussed which has also become complicated as Green Bay is concerned about expanding services beyond water into general public works.

9. Water Sales Report through April:

The Manger reported that although water sales are up 2.6%, an increase from last year, sales are still under budget. Discussion resulted in a request to put true-up calculations on the next agenda.

Old Business - None

Next Meeting

1. Agenda Items for the June 13, 2017 Meeting
 - Meter at MPU
 - True-Up Calculation Stabilization Discussion

Adjourn:

Motion made by De Pere, seconded by Howard to adjourn at 2:35 p.m.

MOTION UNANIMOUSLY APPROVED

Respectfully submitted,

Rae G. Knippel
Transcription