

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, April 11, 2017

Municipal Service Building
Conference Room
925 Sixth Street
De Pere, WI 54115

1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

February 10, 2017

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Appointment of Shawn Geiger as Technical Committee representative from Bellevue
2. Pay Application #2 from NIS in the amount of \$25,737.75
3. Change Orders to NIS Contract:
 - a. CO #1 in the amount of \$16,686 for the installation of additional test stations.
 - b. CO #2 – no cost, reallocating existing funding for the purpose of investigating and resolving partially documented monitoring sites
 - c. CO #3 – Annual survey of 48" water main,
4. Project Status updates:
 - a. Optimization study:
 - i. Hobart bypass
 - ii. Control programming
 - iii. Variable speed drive and HVAC modification evaluation
 - b. NIS corrosion protection
 - c. Facilities maintenance project
 - d. Green Bay Water discussion status
5. Check meters at connection stations
6. Work Order Forms
7. Water sales report through March

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the March 7, 2017 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