

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, May 9, 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:

April 11, 2017

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Meter discrepancy at Howard connection station
2. Final Pay Application #3 from NIS in the amount of \$44,053.04
3. Pay Application #2 fo Mill Coatings, Inc in the amount of \$57,000.00
4. Change Order #4 to NIS Contract reducing final contract amount.
5. NIS corrosion protection report
6. Proposal from Preferred Controls (Tentative)
7. Hobart bypass (preliminary design)
8. Project updates:
 - a. Variable speed drive and HVAC modification evaluation
 - b. Facilities maintenance project
 - c. Green Bay Water discussion status
9. Water sales report through April

OLD BUSINESS

1. None

NEXT MEETING

1. Agenda items for the June 13, 2017 meeting

ADJOURN