

**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 17, 2011 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

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**Present:** Allouez-Berndt; Bellevue-Balke DePere-Thoresen, Howard-Farr,  
Lawrence-Little, Ledgeview-Pansier

**Also**

**Present:** Dave Vaclavik, Manager  
Larry Delo – CBCWA President/DePere  
Gary Rosenbeck, McMahon

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The meeting was called to order by Chairman Craig Berndt at 1:32 p.m.

**ROLL CALL:**

Call the roll for attendance. Roll Call as noted above.

**APPROVAL OF AGENDA:**

Approve Agenda

**Motion made by Ledgeview and seconded by DePere to approve the agenda.**

**MOTION APPROVED UNANIMOUSLY**

**APPROVAL OF MINUTES:**

February 10, 2011 - None

**CLOSED SESSION:**

The Committee may go into closed session to discuss contract negotiations pursuant to Wisconsin State Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee will then reconvene back into open session.

**Motion made by Allouez and seconded by Howard to enter into closed session at 1:30 p.m. Roll Call: All Members Present plus D. Vaclavik and L. Delo.**

**MOTION APPROVED UNANIMOUSLY**

**Motion made by DePere and seconded by Ledgeview to return to regular order of business at 2:32 p.m. Roll Call. All Members Present plus D. Vaclavik and**

**L. Delo MOTION APPROVED UNANIMOUSLY**

**AGENDA ITEMS:**

1. **Recommendation of Consultant Selection for Optimization Plan:**  
A meeting was scheduled for Thursday, May 19, 2011 at 8 a.m. at the City of DePere to further discuss options with Gary Rosenbeck of McMahon on his scope for an optimization plan. In attendance will be Vaclavik, Berndt, Delo, and Rosenbeck.
  
3. **Project Status Update:**
  - a. **Leak Detection on 48-Inch Pipeline:**  
Rosenbeck reported that MPU is working on appropriate protocols for beginning a leak detection program on the 48" pipeline. He indicated that M.E. Simpson will begin testing on four sections with the SJ Louis section first. A final plan/protocol will be reviewed by Attorney Kobza, followed by discussion with operators and with member communities.
  
  - b. **Corrosion Inspection Project:**  
Cathodic Protection Management will begin work on corrosion inspection services the day after Memorial Day (May 31<sup>st</sup>). McMahon will monitor the project.
  
  - c. **GIS:**  
The locating service is ready to proceed with marking and surveying. Updates will be given as work is completed.
  
  - d. **Air Relief/Blow-Off Valve Investigation:**  
This project has been delayed due to winter weather and difficult access to manhole sites. CDM has expressed a concern that the wrong kind of vacuum valves have been used so McMahon is researching model numbers.
  
3. **Water Issues at 2782 Heritage Road:**  
Vaclavik explained that Don Billings who resides at 2752 Heritage Road has contacted him stating that water is flowing from the valve box adjacent to his driveway and additional water is coming up through the surface of his drive making it unusable for tractor access to his fields. A meeting was held with Mr. Billings and Roger Teske of McMahon resulting in the opinion that water is following the water main trenches from the CBCWA and Ledgeview water mains down a hill and coming out at the low point where it reaches the Billings' driveway.  
  
Rosenbeck indicated that when he visited the site the water was drying up. He noted that there is a blow off valve nearby. He agreed to continue to monitor the situation.
  
- 4 **Lowering of Bridge Deck in Town of Glenmore:**  
Vaclavik reported that he received a call from Pat Kolarik, Chairman for the Town of Glenmore regarding the CBCWA water main and a bridge crossing (box culvert) on Pine Grove Road. Apparently the Town has been informed they must lower the amount of fill over the structure or post weight limits on the crossing. As the CBCWA water main is adjacent to the proposed work, there are concerns

about maintaining adequate cover. Preliminary investigation indicates that two manhole structures may need to be lowered at an estimated cost of \$10,000. Discussion by the committee resulted in the suggestion that an offer be made to the Town that either the Water Authority lower the manholes, or that the Town be given the cash equivalent.

**Motion made by Howard, seconded by Allouez that either the CBCWA lower the manholes at the bridge deck in the Town of Glenmore or that they be offered the cash equivalent. MOTION APPROVED UNANIMOUSLY**

5. **Member Policies on Use of Private Wells for Irrigation/Non-Potable Use:**  
Members were asked for their various policies on home owners using their private wells for irrigation/non-potable use. Most communities require testing and a cross connection inspection every five years, along with a \$50 fee, however, most are discouraging this use.

6. **Peak Hour vs. Average Day Flow Rates:**  
A list of Peak Hour vs. Average Day Flow Rates for April 2011 was distributed and is as follows:

Allouez	3.30
Bellevue	1.65
DePere	1.75
Howard	2.35
Lawrence	6.59
Ledgeview	4.70

Rob Michaelson will be tracking and providing additional data.

**OLD BUSINESS:**

1. None

**NEXT MEETING:**

1. **Agenda Items for June 7<sup>th</sup> Meeting:**  
Engineering Study – Optimization Plan Recommendation

**Adjourn:**

**Motion made by DePere and seconded by Howard to adjourn at 3:30 p.m.  
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel,  
Recording Secretary