

**NORTH SHORE WATER COMMISSION  
SPECIAL MEETING  
August 20, 2008**

A special meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Wednesday, August 20, 2008 to consider bids for the Chemical Feed Vault Project.

The meeting was called to order at 7:30 A.M.

Present: Michael West, Chairman, Richard Maslowski and Mary Jo Lange

Also present was Plant Manager Eric Kiefer and Tom Nennig, Bonestroo Engineering.

Absent: Alternate Susan Robertson, Fox Point Village Manager and Alternate Bill Huegel, Glendale

DISCUSSION OF BIDS RECEIVED

Tom Nennig reported that three bids had been received for the Chemical Feed Vault project. Underground Pipeline Inc. (UPI) was the low bidder with a total base bid price of \$114,275.

It was the recommendation of the Plant Manager and Bonestroo that the North Shore Water commission accept the bid submitted from UPI.

It was moved by Ms. Lange, seconded by Mr. Maslowski and was unanimously carried to approve the bid for the Chemical Feed Vault from UPI in the amount of \$114,275 and authorize the Plant Manager to execute the contract subject to review by legal counsel.

FUNDING FOR PROJECT

After a brief discussion it was moved by Mr. Maslowski, seconded by Ms. Lange and unanimously carried that funding for the Chemical Feed Vault Project come from the Maintenance Reserve Fund.

There being no further regular business the meeting adjourned at 7:40 A.M.

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Barbara C. Patin, Recording Secretary