

**THE NORTH SHORE WATER COMMISSION  
MEETING OF MAY 9, 2007**

A meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Wednesday, May 9, 2007.

Meeting was called to order at 7:30 A.M.

Present: Richard Maslowski, Michael West and Mary Jo Lange and Alternate Bill Huegel

Also present was Plant Manager Eric Kiefer

Absent: Alternate Susan Robertson, Fox Point Village Manager and Alternate James Brennan, Whitefish Bay Trustee

The first item of business was the annual rotation of officers. Mary Jo Lange, Whitefish Bay will serve as Chairperson, Michael West, Fox Point will serve as Secretary and Richard Maslowski, Glendale will service as Member.

It was moved by Mr. Maslowski and seconded by Mr. West that the minutes of the meeting held April 11, 2007 be approved as submitted. The motion carried unanimously.

The monthly report of plant operations was placed on file without motion.

MONTHLY BILLS

It was moved by Mr. West, seconded by Mr. Maslowski and unanimously carried that the following bills for April were approved and authorization given to the Fiscal Agent to make such payments:

Eric Kiefer (Petty cash)	\$	258.02
AT&T (Service: May 07.-Klode)		24.38
AT&T-SBC (May, 07 Service-Klode)		39.84
J.F. Ahern (Annual inspect. Back preventors)		85.00
Aqua Sensors (pH Sensor Head)		246.14
B & B Electronics (Plant supplies)		554.78
Cingular (April, 07 Service-est.)		87.66
Cintas (Plant supplies)		263.00
General Chemical (Chemicals)		2,157.16
Grainger (Plant supplies)		373.63
Hach (Lab supplies)		291.06
Industrial Towel & Uniform (Plant supplies)		154.21
Kaul Mart (Gas for truck & tractor)		234.81
Kubichek (Copier supplies & Maint. contract)		638.18
Milw. Journal/Sentinel (Water Quality legals)		319.53
Milwaukee Met. Sewerage Distr. (Water analysis)		412.00
Modular Piping (Filter repairs & plant supplies)		510.49
NALCO (Chemicals)		711.00
Joe Niklasch (April, 07 service)		75.00
North Woods Superior (Plant supplies)		60.20

Northern Lake Service (Water analysis)	97.20
Office Depot (Office supplies)	88.97
Barbara Patin (Sec. Service for April, 2007)	90.00
Pristine Water (Chemicals)	550.00
Recover Dive Service (Intake inspection)	2,000.00
Reinders (Outdoor supplies)	273.18
Saf-T-Flo (Plant supplies)	355.93
K.A. Steel (Chemicals)	2,957.07
Time Warner (Remote site com. & Internet service)	803.35
Village Hardware (Plant supplies)	213.45
Village of Whitefish Bay (Phone line service: April, 2007-est.)	739.68
Village of Whitefish Bay (Electric service: 2/28/07 to 3/30/07)	14,547.96
Waste Mgt of Milwaukee (Service: May 2007)	248.53
WE Energies (Electric: 04/01/07 to 05/01/07)	12,100.39
WE Energies (Gas- Bender service: 3/29/07 to 04/30/07)	3,637.67
WE Energies (Gas- Klode service: 12/28/06 to 03/29/07)	15.05
WE Energies (Gas- 516 W. Bender: 03/27/07 to 04/26/07)	97.32
WE Energies (Gas- Klode service: 12/28/06 to 04/29/07)	37.42
Wis. State Lab of Hygiene (Water analysis)	384.25
TOTAL	<u>\$46,733.51</u>

CONSULTANT FOR CHLORAMINE CONVERSION PROJECT

A discussion of proposals received from RFP's for the Chloramine Conversion Project and the Initial Distribution System Evaluation was held. Three engineering firms responded.

It was moved by Mr. West, seconded by Mr. Maslowski and unanimously carried that the Commission accept the recommendation of the Plant Manager and approve the proposal from Bonestroo, Inc. subject to an agreement of a final contract not to exceed \$82,492. Funding to come from the 2007 Capital Improvement budget.

COMMUNICATION AND SURVEILLANCE EQUIPMENT

A discussion of communication and surveillance equipment proposed in the 2007 Capital Budget was held. It was moved by Mr. Maslowski, seconded by Mr. West and unanimously carried that the Commission approve the purchase of communication and surveillance equipment for the water facilities in the amount of \$17,642. Staff will install the equipment.

STATUS OF PROPERTY AT 516 W. BENDER ROAD

It was reported that all three communities, Whitefish Bay, Glendale and Fox Point, have approved resolutions authorizing the sale of the property at 516 W. Bender Road. The Plant Manager was directed to retain the services of Attorney Fuchs to review any proposed listing contract.

MANAGER'S REPORT OF OPERATION PROJECTS FOR THE MONTH OF APRIL

1. Moved fluoride application point back to original location after observing erratic fluoride residuals in distribution system (last moved in 2003).
2. Modified alum chemical feed program and started addition of polymer feed to optimize coagulation and to significantly reduce sludge formation.
3. Performed analysis of sludge waste strengths using an independent laboratory, Northern Lake Service. Working with MMSD to determine accurate values.
4. Experienced a minor increase in tap turbidity after starting potassium permanganate feed; we are working with vendors to identify source of turbidity.
5. Made repairs to overhead crane in motor room; conductor bar on exterior of building shorted.
6. J. F. Ahern installed freeze protection system on new dehumidification system.
7. Started fountain operation after making minor repairs.
8. Successfully started direct deposit for payroll.

Due to scheduling difficulties the next meeting will be held on a special date, Tuesday, June 5, 2007.

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Barbara C. Patin, Recording Secretary