

**NORTH SHORE WATER COMMISSION
MEETING OF JANUARY 10, 2007**

A meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Wednesday, January 10, 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 Roger Johnson and Assistant Plant Manager Eric Kiefer

Absent: Alternate Susan Robertson, Fox Point Village Manager and Alternate Rita Cheng, Whitefish Bay Trustee

It was moved by Mr. West and seconded by Ms. Lange that the minutes of the meeting held December 13, 2006 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 Ms. Lange, seconded by Mr. West and unanimously carried that the following bills for December were approved and authorization given to the Fiscal Agent to make such payments:

Roger Johnson (Petty cash)	\$ 53.00
AT&T (Service: Dec.-Klode)	23.54
AT&T-SBC (Jan.,07. Service)	36.71
AWWA Research Foundation (Annual Program dues)	4,018.00
Able Field Serv. (Actuator Cyl. Repairs)	16,246.00
Badger Express Equip. (Data stick, sensor head & controller)	1,530.00
Cingular (Nov. Service-est.)	56.91
Cintas (Plant supplies)	259.00
Citgo (Gas for truck & tractor)	69.00
Cole-Palmer (Cart & Dig. Power supply)	527.37
Fischer (Lab. Supplies)	544.22
Glendale Water Utility (Storm & Environmental chg.)	348.65
Grainger (Plant supplies)	589.62
Hach (Lab supplies)	6,650.66
Hawkins (Chemicals)	1,104.44
Home Depot (Plant supplies)	761.27
Idexx (Lab supplies)	2,748.07
Industrial Towel & Uniform (Plant supplies)	154.21
J.C. Licht (Paints)	105.33
City of Milwaukee (Emer. Stand-by Service)	1,250.00
Northern Lake Service (Water analysis)	168.40
Barbara Patin (Sec. Service for Dec., 2006)	90.00
Pristine Water (Chemicals)	550.00

RCB Awards (R.C. Johnson-Award)	257.00
Radisson (Hall & catering service)	970.25
Summit Training Source (Tagout & Permit)	239.40
Time Warner (Internet service)	164.95
U.S. Cellular (Nov. service-est.)	68.55
UPS Store (Lab samples)	35.86
Village Hardware (Plant supplies)	254.39
Village of Whitefish Bay (Phone line service: Jan., 2007-est.)	770.96
Village of Whitefish Bay (Electric service: 10/27/06 to 11/29/06)	3,631.56
Waste Mgt of Milwaukee (Service: Jan., 2007)	241.45
WE Energies(Electric: 12/01/06 to 01/01/07)	12,209.76
WE Energies(Gas- Bender service: 11/29/06 to 12/26/06-est.)	4,826.39
WE Energies(Gas- Klode service: 11/29/06 to 12/28/06)	16.18
Wis. State Lab of Hygiene (Water analysis)	403.75
Yogogwa (Paperless recorder)	7,670.45
TOTAL	\$61,974.85

UV PROJECT PAYMENT REQUESTS

It was moved by Mr. West, seconded by Ms. Lange and unanimously carried that the Commission approve the final payment to J.F. Ahern Co. for construction on the Ultraviolet Light Disinfection Project in the amount of \$19,617.00.

It was moved by Ms. Lange, seconded by Mr. West and unanimously carried that the Commission approve the final payment to CH2MHill for engineering services on the Ultraviolet Light Disinfection Project in the amount of \$8,399.91.

Roger Johnson noted that the budget for the UV Project was \$2,500,000. The final payment amounts bring the total expended on the project to \$2,220,286.

CHEMICAL QUOTES FOR 2007

A list of quotes for chemicals needed in 2007 was provided. It was moved by Mr. West, seconded by Ms. Lange and unanimously carried that the following vendors and their quoted amounts be approved:

<u>Item</u>	<u>Vendor</u>	<u>Quoted Amount</u>
Chlorine	K.A. Steel	\$0.627/gal
Hydrofluosilic Acid	Milport	\$0.176/lb
Liquid Aluminum Sulfate	General Chemical	\$0.097/dry lb
Potassium Permanganate	Hawkins	\$2.18/lb
Polyphosphate	Pristine -SK-7640	Per contract
Polymer	Nalco	\$0.79/lb

WATER PRODUCTION CONTROL SYSTEM

It was moved by Mr. West, seconded by Ms. Lange and unanimously carried that the Commission approve the Control System Support and Preventative Maintenance Agreement for 2007 with Starnet Technologies, Inc. in the amount of \$9,200.00.

MANAGER'S REPORT OF OPERATIONAL PROJECTS FOR DECEMBER

- Able Field Services was hired to make repairs to the leaking pneumatic actuators on the filter and basin valves.
- Installing new sodium hypochlorite pump to increase emergency disinfection capabilities.
- Reviewed and made final revisions to control logic for the UV disinfection equipment.
- Worked with the DNR, Trojan and CH2MHill to develop standard operating procedures for handling UV lamp failures.
- Continuing with preparation and painting of walls in the chemical containment areas.
- A plaque commemorating the UV Project has been delivered and is ready for installation.

RESOLUTION FOR RETIRING PLANT MANAGER

It was moved by Mr. West, seconded by Ms. Lange and unanimously carried that the Commission adopt A Resolution of Commendation for retiring Plant Manager Roger Johnson. (copy of resolution attached)

CLOSED SESSION (7:55 A.M.)

It was moved by Mr. West, seconded by Ms. Lange and with a unanimous roll call vote that the Commission convene into closed session pursuant to Section 19.85 (1)(c) of Wisc. Stats. to consider employment concerning the Manager and Assistant Manager.

The Commission reserved the right to reconvene into regular session to act on any matters discussed in closed session.

The Commission reconvened into regular session at 8:19 A.M.

NEW PLANT MANAGER

It was moved by Ms. Lange, seconded by Mr. West and unanimously carried that the Commission approve the appointment of Eric Kiefer as the new North Shore Water Plant Manager subject to the execution of a Letter of Agreement for Employment to be drafted by Counsel.

ASSISTANT MANAGER

No action was taken on this item. It will be included on the agenda for consideration at the February Commission meeting.

There being no further regular business the meeting adjourned at 8:20 A.M. The next scheduled meeting will be Wednesday, February 14, 2007.

Barbara C. Patin, Recording Secretary