THE NORTH SHORE WATER COMMISSION
MEETING OF JANUARY 9, 2008

A meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Wednesday, January 9, 2008.

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

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

Also present were Bill Huegel, Glendale and Plant Manager Eric Kiefer

Absent: Alternates Susan Robertson, Fox Point and James Brennan, Whitefish Bay Trustee

It was moved by Mr. Maslowski and seconded by Mr. West that the minutes of the meeting held December 12, 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. Maslowski, seconded by Mr. West and unanimously carried that the following bills for the month of December were approved and authorization given to the Fiscal Agent to make such payments:

Eric Kiefer (Petty cash)	$	25.00
American Red Cross (CPR and first aid training)		380.00
American Water Works Association Research Foundation (renewal)		4,219.00
AT&T (local service for Klode)		28.88
AT&T (long distance service for Klode)		40.95
Cingular-AT&T (service for cell phone-est)		113.41
Cintas (uniform)		201.18
Cintas Fire Protection (fire extinguisher service)		189.29
City of Milwaukee (standby service)		1,350.00
Citgo (fuel for truck)		67.68
CJ Bruyn & Company (leak test)		60.00
Davis & Kuelthau (legal services)		5,059.00
FedEx Kinko's (document service)		45.94
Fisher Scientific (lab supplies)		66.00
General Chemical (treatment chemicals: alum)		2,186.69
Glendale Water Utility (storm & environmental)		363.05
Grainger (plant supplies)		428.32
Great Lakes Excavating (snow plowing)		385.00
Hach (lab supplies)		130.85
Home Depot Credit Services (plant supplies)		359.00

Idexx (lab supplies)	27.65
Industrial Towel & Uniform (plant supplies)	157.47
Intuit (checks and envelopes)	135.97
Lee's Contracting (basin repairs)	1,183.00
McMaster-Carr (plant supplies)	221.48
Office Depot (hard drives)	509.97
Barbara Patin (secretarial service)	90.00
Pristine Water (treatment chemicals: phosphates)	550.00
Time Warner (remote site com. & Internet service)	814.75
U.S. Cellular (phone service-est.)	7.10
Underwriters Lab. (water analysis)	78.00
UPS Store (shipping service 8/22/06 thru 12/31/07)	1,373.40
Village Ace Hardware (plant supplies)	14.89
Village of Whitefish Bay (phone service-est)	89.54
Village of Whitefish Bay (Klode electric service: 10/29/07 to 11/29/07)	4,296.74
Waste Mgt of Milwaukee (waste disposal service)	278.83
WE Energies (Bender electric)	12,508.17
WE Energies (Bender gas service-est)	5,262.00
WE Energies (Klode gas service)	28.48
Wisconsin State Lab of Hygiene (water analysis)	403.75
Wisconsin Department of Agriculture, Trade, and Cons. Prot. (lab recertification.)	552.00
TOTAL	$44,282.43

RESOLUTION OF COMMENDATION

It was moved by Mr. West, seconded by Mr. Maslowski and unanimously carried that the Commission adopt the following Resolution of Commendation for retiring Plant Operator Kenneth Dobberfuhl. Mr. Dobberfuhl was in attendance for the presentation. All the Commissioners wished him well in his retirement.

LOCAL 1486 AFSCME CONTRACT

Daniel Vliet, Davis & Kuelthau, the labor attorney for the Commission provided a summary of the tentative agreement between the North Shore Water Commission and Local 1486 AFSCME. He noted this was a three-year contract and included a new position of Working Foreman. After much discussion regarding the Working Foreman position it was moved by Mr. West and seconded by Ms. Lange to ratify the agreement. The motion carried 2 to 1 with Mr. West and Ms. Lange voting yes, and Mr. Maslowski voting no.

BIDDING AND CONSTRUCTION SCHEDULE FOR AMMONIA FEED PROJECT AND HIGH SERVICE METER REPLACEMENT PROJECT

It was moved by Mr. Maslowski, seconded by Mr. West and unanimously carried to approve the bidding and construction schedules provided by the Plant Manager.

IDSE AND AMMONIA FEED PROJECT

It was moved by Mr. Maslowski, seconded by Mr. West and unanimously carried that the Commission approve the fifth payment request from Bonestroo for engineering services in the amount of $4,008.70.

KLODE DOOR REPLACEMENT PROJECT

It was moved by Mr. Maslowski, seconded by Mr. West and unanimously carried that the Commission approve the first payment request from Ray Stadler Construction for the door replacement project at Klode Park pumping station in the amount of $7,340.00.

CHEMICAL BIDS FOR 2008

It was moved by Mr. Maslowski, seconded by Mr. West and unanimously carried that the Commission approve the following low bids for plant chemicals as recommended by the Plant Manager:

PRODUCT	VENDOR	COST
Chlorine	KA Steel	$0.740/gal
Hydrofluosilic Acid	Milport	$512/ton
Liquid Aluminum Sulfate	General Chemical	$243/ton
Potassium Permanganate	Hawkins	$2.30/lb
Polyphosphate	Pristine	Per Contract
Polymer	Nalco	$.079/lb

STARNET TECHNOLOGIES MAINTENANCE AGREEMENT

This item was held for a future meeting and the Plant Manager was directed to have Starnet provide a scope of services included in their contract.

PLANT MANAGER'S REPORT

1. The electrical system for high service pump #4 malfunctioned; pump is now operational after Starnet rewired drive to bypass capacitance filter in basement.

2. Starnet and plant staff improved the SCADA program for the potassium permanganate feed system.

3. Starnet performed complete back-up of critical files on both the business and SCADA network.

4. Plant staff performed annual maintenance on UV disinfection system.

5. Pristine Water Solutions and Process Research Solutions have made significant progress in designing the apparatus for the lead and copper study. A representative of AWWARF is reviewing the proposal.

6. The lab inspector from the Wisconsin Department of Agriculture, Trade, and Consumer Protection recently inspected the bacteriological lab.

7. The appropriate paperwork has been filed with the EPA to notify them of our intention to grandfather cryptosporidium test results.

There being no further regular business the meeting adjourned at 8:28 A.M. The next scheduled meeting will be Wednesday, February 13, 2008.

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Barbara C. Patin, Recording Secretary