

**THE NORTH SHORE WATER COMMISSION  
MEETING OF NOVEMBER 14, 2007**

A meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Wednesday, November 14, 2007.

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

Present: Mary Jo Lange, Chairperson, Richard Maslowski, and Alternate Susan Robertson.

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

Absent: Commission member Michael West and Alternate James Brennan, Whitefish Bay Trustee

It was moved by Mr. Maslowski and seconded by Ms. Robertson that the minutes of the meeting held October 10, 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 Ms. Robertson and unanimously carried that the following bills for the month of October were approved and authorization given to the Fiscal Agent to make such payments:

Eric Kiefer (Petty cash)	\$	71.00
Aspen Publishers		351.69
AT&T (local service for Klode)		28.88
AT&T (long distance service for Klode)		40.22
CDW-G (computer hardware)		81.99
Cingular-At&T (service for cell phone)		113.41
Cintas (first aid and safety supplies)		40.90
Cintas (uniform)		210.00
Davis & Kuelthau (legal services)		2,531.50
Dehling Voigt, Inc. (roof repair)		1,950.00
Dorner Company (valve actuators)		4,546.00
Grainger (plant supplies)		86.09
Hach (lab supplies and fluoride analyzer)		5,359.71
Home Depot (plant supplies)		77.45
Idexx (lab supplies)		1,968.27
Industrial Towel & Uniform (plant supplies)		157.47
Kaul Mart (fuel for tractor)		189.95
Liquid Engineering (reservoir inspection)		3,735.00
McMaster-Carr (plant supplies)		397.90
Office Depot (office supplies)		477.44
Barbara Patin (secretarial service)		90.00
Pristine Water (treatment chemicals: phosphates)		550.00

Starnet Technologies (replacement starter for motor)	742.38
Time Warner (remote site com. & Internet service)	814.75
U.S. Cellular (Sept., 07 service-est.)	7.10
Underwriters Lab. (Water analysis)	356.00
Village Ace Hardware (plant supplies)	31.49
Village of Whitefish Bay (water and sewer for Klode)	196.80
Village of Whitefish Bay (phone service)	116.52
Village of Whitefish Bay (Klode electric service: 8/29/07 to 9/28/07)	5,645.09
Waste Mgt of Milwaukee (waste disposal service)	273.09
WE Energies (Bender electric)	12,885.26
WE Energies (Bender gas service)	795.52
WE Energies (Klode gas service)	4.72
Wilkens-Anderson Company (lab supplies)	292.35
Wisconsin State Lab of Hygiene (lab service & water analysis)	916.75
TOTAL	\$46,132.69

### WATER SALES UPDATE

Mike Rau, WE Energies Water Service Manager, was present and provided a brief update on water sales to Mequon customers. Four big customers were recently added including the North Shore East Subdivision. WE Energies would like to add more customers but an additional booster station is needed and the Chloramines Project needs to be completed. Currently they serve about 3,000 customers. The North Shore Water Plant also provides lab support for the Brown Deer Water System.

### CLOSED SESSION

Attorney Daniel Vliet was present for this portion of the meeting.

It was moved by Mr. Maslowski, seconded by Ms. Robertson and unanimously carried by roll call vote that the Commission convene into closed session pursuant to Sec. 19.85 (1)(c) of Wisc. Stats. to discuss negotiations related to benefits and compensation of represented employees.

The Commission reconvened into regular session at 7:55 A.M.

### IDSE AND AMMONIA FEED PROJECT

It was moved by Mr. Maslowski, seconded by Ms. Robertson and unanimously carried that the Commission approve the third payment request from Bonestroo for services rendered pertaining to the Initial Distribution System Evaluation (IDSE) and the Ammonia Feed Project in the amount of \$8,188.49.

### KLODE PUMPING STATION DOORS

After a brief discussion, it was moved by Ms. Robertson, seconded by Mr. Maslowski and unanimously carried to accept the bid for replacement of doors and hardware at the Klode Park Pumping Station from Ray Stadler Construction for their bid amount of \$12,350.00.

## ETF DESIGNATION

It was moved by Mr. Maslowski, seconded by Ms. Robertson and unanimously carried to designate Eric Kiefer, Plant Manager as the agent representing the North Shore Water Commission in matters pertaining to programs administered by the Department of Employee Trust Funds.

## PLANT MANAGER'S REPORT

Eric Kiefer reported on the following operational projects for October 2007:

1. Plant staff finished cleaning and inspecting the basins; minor repairs are underway.
2. Technician Mechanics are in the process of replacing two sludge valve actuators.
3. Dehling Voigt, Inc. made repairs to roof membrane and performed other roof maintenance.
4. Liquid Engineering Corp. performed routine inspection of southeast and southwest reservoirs.
5. T&L Glass Service, Inc. repaired front door.
6. The Department of Natural Resources conducted a routine sanitary survey of our treatment facilities.
7. Tom Nennig from Bonestroo and the Plant Manager organized a meeting with water customers and the Commission to discuss future chloramines conversion.
8. Plant Manager attended training for administration of retirement system and workers compensation insurance.
9. Plant Manager attended recent West Shore Water Producers Association meeting. Experts from the Great Lakes Water Institute announced that nearly all zebra mussels have been replaced with quagga mussels. New species can live and breed in deeper, colder water—they suggest mussel treatment should be conducted all year.

There being no further business the meeting adjourned at 8:10 A.M. to Wednesday, December 12, 2007.

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Barbara C. Patin, Recording Secretary