

**THE NORTH SHORE WATER COMMISSION
MEETING OF OCTOBER 10, 2007**

A meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Wednesday, October 10, 2007.

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

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

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

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

It was moved by Mr. West and seconded by Mr. Maslowski that the minutes of the meeting held September 17, 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 September were approved and authorization given to the Fiscal Agent to make such payments:

Eric Kiefer (Petty cash)	\$	311.00
AT&T (local service: Oct 07 Klode)		28.95
AT&T (long distance service: Oct 07 Klode)		40.15
CDW-G (computer hardware)		4.63
Cingular-At&T (service: Oct 07 Cell)		113.44
Cintas (uniform)		210.00
Citgo (fuel for tractor)		162.86
Crane Engineering Sales (chemical feed pump supplies)		807.47
Economy Lamp (bulbs & lamps)		532.53
Fed Ex (posters & document replication)		1,349.82
General Chemical (treatment chemicals: alum)		2,246.33
Glendale Water Utility (storm & environmental charges: Bender)		348.65
Grainger (plant supplies)		388.19
Hach (lab supplies)		45.25
Hawkins (treatment chemicals: potassium permanganate)		1,219.19
Home Depot (plant supplies)		253.20
Idexx (lab supplies)		140.33
Industrial Towel & Uniform (plant supplies)		248.58
Kaul Mart (fuel for truck & tractor)		56.72
McMaster-Carr (plant supplies)		397.90
MMSD (sludge disposal)		816.96
Office Depot (office supplies)		153.33
Barbara Patin (Sec. Service for Sep 07)		90.00
Pristine Water (treatment chemicals: phosphates)		550.00

Superior Chemical Corp. (cleaning supplies)	75.00
Time Warner (Remote site com. & Internet service)	814.75
U.S. Cellular (Sept., 07 service-est.)	7.22
Underwriters Lab. (Water analysis)	540.00
Village Hardware (Plant supplies)	116.44
Village of Whitefish Bay (phone service: Sep 07)	114.10
Village of Whitefish Bay (Klode electric service: 7/31/07 to 8/28/07)	4,564.27
Waste Mgt of Milwaukee (Service: Sept.,2007)	268.30
WE Energies (Bender electric: 09/01/07 to 09/30/07)	14,295.10
WE Energies (Bender gas service: 8/28/07 to 09/27/07)	769.49
WE Energies (energy at 516 W. Bender: 08/26/07 to 09/19/07)	19.45
WE Energies (Klode gas service: 08/28/07 to 09/27/07)	11.62

TOTAL

\$32,111.22

IDSE AND AMMONIA FEED PROJECT

After a brief discussion on Bonestroo's progress on this project it was moved by Mr. Maslowski, seconded by Mr. West and unanimously carried to approve the second request for payment from Bonestroo in the amount of \$3,220.04.

2008 CAPITAL IMPROVEMENT BUDGET

Eric Kiefer presented the proposed 5-year Capital Improvement projections. The Capital Improvement Budget for 2008 includes the Ammonia Feed System project with a projected cost of \$168,940.

After some discussion it was moved by Mr. West, seconded by Mr. Maslowski and unanimously carried that the Commission approve the 2008 Capital Budget in the amount of \$168,940. Mr. Kiefer will provide each municipality with a detail sheet on this item to include in their own municipal Capital Budgets.

PLANT MANAGER REPORT

1. The Commission held a successful reception and tour on September 26 for member communities.
2. New motor for high service pump #1 shorted; CTW is investigating cause of failure and will be replacing motor under warranty less labor expenses.
3. Plant staff identified refrigerant leaks in dehumidification system. J.F. Ahern has made necessary repairs under warranty.
4. Technician Mechanics have started to clean, inspect, and repair basins. So far, a broken chain in basin 1 has been replaced; no other damages have been identified.
5. Tom Nennig from Bonestroo submitted required paperwork for IDSE to the EPA.

6. Updated accounting software. Old accounting system will be used in parallel with new system until January 2008.
7. Selected Virchow Krause & Company to perform 2007 audit for an estimated fee of \$6,575.
8. Signed professional service agreement with Bonestroo to prepare an engineering report detailing high service meter replacement alternatives for a lump sum of \$5,000.

There being no further regular business, the meeting adjourned at 7:45 A.M. to Wednesday, November 14, 2008.

Barbara C. Patin, Recording Secretary