

**NORTH SHORE WATER COMMISSION
SPECIAL MEETING
February 5, 2009**

A special meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Thursday, February 5, 2009.

The meeting was called to order at 7:30 A.M.

Present: Michael West, Chairman, Richard Maslowski and James Grassman

Also present was Plant Manager Eric Kiefer, Attorney John Fuchs, Alternate Richard Foster of Whitefish Bay, Alternate Bill Huegel of Glendale, and Mequon City Administrator Lee Symborski.

Absent: Alternate Susan Robertson, Fox Point Village Manager

Discussion of the Request from the City of Mequon to Assign Existing Water Sales Agreements with Proposed Amendments

Lee Symborski of the City of Mequon updated the Commission on its progress to buy the We Energies water utility. Mr. Symborski explained that the City of Milwaukee has assigned We Energies' wholesale water agreement to the City of Mequon. Before issuing bonds and closing on the deal, the City of Mequon would like the North Shore Water Commission to assign its wholesale water agreement with We Energies to the City of Mequon with proposed amendments. Mr. Symborski feels its proposal submitted on January 20, 2009 is responsive to the Commission's request for a fair and equitable wholesale water rate. If the Commission and the City of Mequon are unable to approve such agreement in the near future, the City of Mequon will request We Energies to continue purchasing water on its behalf while it completes the purchase of the utility.

At 7:43 A.M., it was moved by Mr. Maslowski seconded by Mr. Grassman and unanimously carried by roll call vote that the Commission convene into closed session pursuant to Section 19.85 (1)(e) of Wisconsin Statutes to deliberate and discuss terms of the Wholesale Water Sales Agreement, Water Conveyance Agreement and potential assignment to the City of Mequon.

The Commission reconvened into regular session at 8:25 A.M. and took no action on matters discussed in closed session.

There being no further regular business the meeting adjourned at 8:25 A.M.

Eric Kiefer, Plant Manager