

**NORTH SHORE WATER COMMISSION
SPECIAL MEETING
March 27, 2009**

A special meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Friday, March 27, 2009.

The meeting was called to order at 7:30 A.M. and Chairman West welcomed the new Whitefish Bay Commissioner, Dan Naze.

Present: Michael West, Chairman, Richard Maslowski and Dan Naze

Also present was Plant Manager Eric Kiefer and Alternate Bill Huegel, Glendale

Absent: Alternate Susan Robertson, Fox Point Village Manager and Alternate Richard Foster, Whitefish Bay

WHOLESALE WATER SALES AGREEMENT and WATER CONVEYANCE AGREEMENT.

It was moved by Mr. Maslowski, seconded by Mr. Naze and unanimously carried that the Commission approve Amendment #1 of the North Shore Water Commission Wholesale Water Sales Agreement and authorize the Chairman and Secretary of the Commission to execute said Amendment.

It was moved by Mr. Maslowski, seconded by Mr. Naze and unanimously carried that the Commission approve the Consent to Assignment of the North Shore Water Commission Wholesale Water Sales Agreement and authorize the Chairman and Secretary of the Commission to execute said document.

Both of these signed agreements will be released to the City of Mequon upon receipt of payment of \$2,800, as agreed, for the cost of the 2008 wholesale water rate analysis.

There being no further regular business the meeting adjourned at 7:40 A.M.

Barbara C. Patin, Recording Secretary