

**MINUTES OF THE
NORTH SHORE WATER COMMISSION
SPECIAL MEETING OF WEDNESDAY, MARCH 18, 2022**

The North Shore Water Commission held a meeting on Wednesday, March 18, 2022, using an internet-based conferencing platform called Zoom.

Meeting was called to order at 11:03 A.M. by Mr. Imig.

Present:

Scott Botcher, Member (Fox Point)
Charlie Imig, Chair (Glendale)
John Edlebeck, Secretary (Whitefish Bay)

Also Present:

Below are individuals that attended the meeting.

Eric Kiefer, Plant Manager & Recording Secretary
Brooks Angell, Operations Supervisor
Duane Ziege, Maintenance Supervisor

CORROSION CONTROL STUDY

Mr. Kiefer provided the Commission with a short report regarding the progress of the corrosion control study ahead of the meeting. Mr. Kiefer summarized the major point which include the following:

- 1.) It took much longer than expected for the lead levels to drop in phase B; lead levels in modules 1 through 4 just started dropping several weeks ago. Commission's staff and consulting engineers are unable to discern if the recent change will be sustained in the long-term.
- 2.) Plant staff believe biofilm is hindering the ability of the phosphate to form a protective scale. Mr. Kiefer strongly recommends that the member utilities conduct quasi-unidirectional flushing to remove as much biofilm as possible regardless of any potential changes in disinfectant.
- 3.) Mr. Kiefer does not recommend converting the disinfectant to free chlorine at this time. If future data supports a disinfectant change, he would not recommend any action until late fall.
- 4.) The next round of experiments will also include pH control.

Mr. Edlebeck asked if the Commission could assist and confirm that their staff are flushing properly. Mr. Imig explained his experience and offered that his crew could meet with the Village of Whitefish Bay to discuss the process. Mr. Kiefer suggested that Baxter & Woodman could set up a virtual meeting to explain the valve turning strategy. Mr. Edlebeck was appreciative of the offers and will work with Mr. Imig and Mr. Kiefer.

There was no action taken regarding this matter.

ANNUAL WATER QUALITY REPORT

Mr. Botcher mentioned that Karen Shapiro is no longer the Alternate for the Village of Fox Point. He reported that Scott Brandmeier is the current Alternate. Mr. Kiefer noted that he would update the report accordingly.

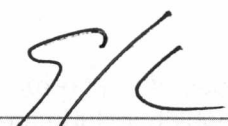
Mr. Botcher also suggested that Glendale consider listing a placeholder for the Glendale Alternate since Darrell Hofland will likely not be the Alternate after Glendale hires a City Administrator. While this was discussed, and there was general consensus that this was worth considering, there wasn't a specific resolution to this matter. It was suggested that Mr. Imig inform Mr. Kiefer if he would like that particular item changed after the meeting.

It was moved by Mr. Botcher, seconded by Mr. Edlebeck, and unanimously carried to approve the 2021 Annual Water Quality Report as presented by Mr. Kiefer and amended during discussion.

ADJOURNMENT

It was moved by Mr. Botcher, seconded by Mr. Edlebeck, and unanimously carried to adjourn at 11:22 A.M.

Submitted by:



4/8/2022

Eric Kiefer, Plant Manager and Recording Secretary

Date