

**MINUTES OF THE
NORTH SHORE WATER COMMISSION
SPECIAL MEETING ON WEDNESDAY, MARCH 6, 2024**

The North Shore Water Commission held a special meeting on Wednesday, March 6, 2024, using an internet-based conferencing platform called Zoom.

Meeting was called to order at 11:00 A.M. by Mr. Botcher.

Present:

Scott Botcher, Chair (Fox Point)
Charlie Imig, Secretary (Glendale)
Matthew Collins, Member (Whitefish Bay)

Also Present:

Below are other individuals that attended the meeting.

Eric Kiefer, Plant Manager & Recording Secretary
Doug Synder, Baxter & Woodman (11:00 A.M. to 11:40 A.M.)
Scott Hartay, Baxter & Woodman(11:00 A.M. to 11:40 A.M.)
Brad Weiss, SEH (11:45 A.M. to 12:30 P.M.)
Miles Jensen, SEH (11:45 A.M. to 12:30 P.M.)
Jeff Mathis, SEH (11:45 A.M. to 12:30 P.M.)
Rick Thimm, Strand Associates (12:30 P.M. to 1:15 P.M.)
Ben Wood, Strand Associates (12:30 P.M. to 1:15 P.M.)
Steve Kluesner, Strand Associates (12:30 P.M. to 1:15 P.M.)

ENGINEERING PROPOSALS FOR BASIN #5 REPAIR PROJECT

Three engineering firms provided the Commission with proposals to assist the Commission with its upcoming Basin #5 Repair Project. This special meeting was set up so that the Commission can interview the engineering firms that submitted those proposals.

The first interview was with Baxter & Woodman from 11:00 A.M. to 11:40 A.M. The second interview was with SEH from 11:45 A.M. to 12:30 PM. The last interview was with SEH from 12:30 PM to 1:15 PM.

Each firm was asked to give a presentation based on the proposal. After each presentation, the Commission asked various questions.

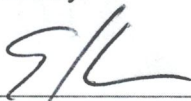
The proposals are available for review and are included in the packet.

After the last presentation, it was the consensus of the Commission to postpone making a decision until the regular Commission meeting on March 13, 2024. No action was taken by the Commission regarding this matter.

ADJOURNMENT

It was moved by Mr. Collins, seconded by Mr. Imig, and unanimously carried to adjourn at 1:20 P.M.

Submitted by:



3/8/2024

Eric Kiefer, Plant Manager and Recording Secretary

Date