

**MINUTES OF THE  
NORTH SHORE WATER COMMISSION  
SPECIAL MEETING OF THURSDAY, APRIL 22, 2021**

The North Shore Water Commission held a special meeting on Thursday, April 22, 2021 using an internet-based conferencing platform called Zoom.

Meeting was called to order at 9:00 A.M. by Mr. Botcher.

**Present:**

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

**Also Present:**

Eric Kiefer, Plant Manager & Recording Secretary  
John Fuchs, General Counsel for the Commission  
Linda Mohr, Jacobs  
Tony Myers, Jacobs  
Pat Planton, Baxter & Woodman  
Gerald Groth, Baxter & Woodman  
Abigail Cantor, Process Research Solutions

DEMONSTRATIVE CORROSION CONTROL STUDY

Mr. Botcher moved and Mr. Edlebeck seconded that the Commission enter into closed session pursuant to section 19.85 (1) (E) Wisconsin statutes to deliberate and discuss estimated fees, specific strategies, and ask questions associated with the Statements of Qualifications received for the Demonstrative Corrosion Control Study and Compliance Assistance Project.

There was discussion about what the motion would allow the Commission to do in closed session. Attorney Fuchs explained that the Commission is able to invite individuals representing their consulting firms into closed session, at their discretion, as stated in the motion. Attorney Fuchs confirmed that the item was properly noticed. The Commission voted and the motion passed unanimously. At 9:02 A.M. the Commission entered closed session.

By roll call vote, the Commission reconvened into open session at 10:20 A.M.

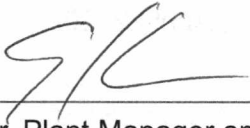
It was moved by Mr. Imig, seconded by Mr. Edlebeck, and unanimously carried to request Baxter & Woodman to reduce their submitted Statement of Qualifications to a contract for the Commission to consider in which would have necessary language for the Commission to authorize specific tasks and with not-to-exceed engineering fees.

ADJOURNMENT

It was moved by Mr. Botcher, seconded by Mr. Edlebeck, and unanimously carried to adjourn at

10:21 A.M.

Submitted by:



4/23/2021

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Eric Kiefer, Plant Manager and Recording Secretary

Date