

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, January 11, 2017
8:00 A.M.

1. Call to order by the Chairman.
2. Presentation of a report prepared by John Schafer regarding his independent study at UWM.
3. Presentation by SEH regarding their inspection of the southeast and southwest reservoirs and their recommendations for making repairs and improvements.
4. Approval of the minutes of the December meeting.
5. Monthly report of plant operations.
6. Discussion of annual operating budget.
7. Approval of monthly bills.
8. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to the projects and authorize payment to vendors.
9. Discussion of 2016 capital additions and retirements. Possible action may be taken regarding this matter.
10. Discussion and possible approval of the Control System Support and Preventative Maintenance Agreement with Starnet Technologies.
11. Discussion and possible approval of the 2017 SCADA Upgrade Service Agreement with Starnet Technologies.
12. Discussion and possible approval of the 2017 Software Support Agreement with Emerson Process Management Power & Water Solutions.
13. Update of the internship program. Possible action may be taken to continue the internship program and retain another intern in the month of February.
14. Discussion and possible action to approve the 2018 - 2022 Capital Improvement Plan and 2018-2037 Capital Improvement Plan.
15. Discussion of recommendations made by Mr. Kiefer for amending Articles 4, 5, and 6 of the Commission's 1957 founding agreement.
16. Manager's report.
17. Date and time of the next regular Commission Meeting.
18. Adjournment.