

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, June 14, 2017
8:00 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the May meeting.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills and estimated invoices.
6. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to the projects and authorize payment to vendors.
7. Discussion and possible approval to sell pickup truck.
8. Discussion and possible action to accept proposal from Inductive Automation for SCADA software.
9. Discussion of possible amendments to the Commission's 1957 founding agreement and plan for taking them to the member municipalities. Possible action may be taken regarding this matter.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.