

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, May 10, 2017
8:00 A.M.

1. Call to order by the Chairman.
2. Annual rotation of office: Fox Point, Chair, Glendale, Secretary; Whitefish Bay, Member & Fiscal Agent.
3. Discussion of possible amendments to the Commission's 1957 founding agreement and feedback from Legal Counsel. Possible action may be taken regarding this matter.
4. Approval of the minutes of the April meeting.
5. Monthly report of plant operations.
6. Discussion of annual operating budget.
7. Approval of monthly bills and estimated invoices.
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. Possible action to continue the internship program and retain another intern for the summer.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.