

AGENDA
NORTH SHORE WATER COMMISSION

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

1. Call to order by the Chairman.
2. Approval of the minutes of the August 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 and authorize payment to vendors.
7. Discussion and possible action to approve 5 and 20 year capital improvement plans.
8. Recognition and acceptance of the Revised and Restated Agreement for Water Supply Agreement.
9. Manager's report.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.