

**AGENDA**  
**NORTH SHORE WATER COMMISSION**

400 West Bender Road  
Glendale, WI 53217  
Wednesday, September 13, 2017  
8:00 A.M.

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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 approval to allow Plant Manager to sell unused groundskeeping equipment.
8. Discussion and possible action to change bank from BMO Harris Bank to Waterstone Bank.
9. Discussion and possible approval of the 2018 Operation Budget and 2018 Capital Improvement Budget.
10. Discussion of the Revised and Restated Agreement for Water Supply System.
11. Manager's report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.