

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, January 10, 2018  
8:00 A.M.

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1. Call to order by the Chairman.
2. Approval of the minutes of the December meeting.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
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 of 2017 capital additions and retirements. Possible action may be taken regarding this matter.
8. Discussion and possible approval of the Control System Support and Preventative Maintenance Agreement with Starnet Technologies.
9. Discussion and possible action to select quotation for UCMR4 testing in 2018 and 2019.
10. Discussion of annual report and revisions made to 2017 monthly reports.
11. Manager's report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.