

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, July 10, 2019  
8:00 A.M.

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1. Call to order by the Chair.
2. Approval of the minutes of the June meeting and revised minutes of the May meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Status report of the Reservoir Upgrade Project. Action may be taken to approve capital expenditures pertaining to these projects and authorize payment to vendors.
7. Discussion of recent work to locate the raw water main and next steps for moving forward with Diggers Hotline.
8. Discussion of email from Wisconsin Department of Natural Resources (WDNR). This includes discussion of risk and resilience assessments, emergency response plans, and other items related to AWIA.
9. Discussion of major electrical events that occurred on July 2 and 4, 2019.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.