

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, June 12, 2019  
8:00 A.M.

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1. Call to order by the Chair.
2. Approval of the 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 and Tractor Replacement Project. Action may be taken to approve capital expenditures pertaining to these projects and authorize payment to vendors.
7. Status report of recent work to locate the raw water.
8. Update regarding lead and copper monitoring and plans for changing the corrosion control chemical.
9. Discussion and possible approval of resolution to remove Linda DiFrances and to add Shawn Lanser as a Fiscal Agent for the Commission's account at WaterStone Bank.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.