

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Thursday, March 9, 2018
8:00 A.M.

1. Call to order by the Chairman.
2. Discussion of the 2017 draft financial statements and other required communications. Possible action may be taken regarding this matter.
3. Discussion and possible approval of checks to member communities to reimburse surplus fund balance.
4. Approval of the minutes of the February meeting.
5. Monthly report of plant operations.
6. Discussion of annual operating budget.
7. Approval of monthly bills.
8. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to the projects and authorize payment to vendors.
9. Discussion of the 2017 Annual Water Quality Report. Action may be taken to accept the report.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.