

AGENDA
NORTH SHORE WATER COMMISSION

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

1. Call to order by the Chairman.
2. Annual rotation of office: Glendale, Chair; Whitefish Bay, Secretary; Fox Point, Member & Fiscal Agent.
3. Approval of the minutes of the April meeting.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to the projects and authorize payment to vendors.
8. Discussion of lead and copper testing scheduled for this summer and the latest update from the Department of Natural Resources.
9. Manager's report.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.