

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, October 12, 2016  
8:00 A.M.

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1. Call to order by the Chairman.
2. Approval of the minutes of the September meeting.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills and estimated invoices.
6. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to these projects and authorize payment to vendors.
7. Discussion and possible acceptance of report prepared by Key Benefit Concepts regarding post employment benefits.
8. Discussion of request made by the City of Glendale for the Commission to install a remote meter between the Glendale and Fox Point water utilities.
9. Discussion and possible approval of the 2016 Operation and Maintenance Budget and 2016 Capital Improvement Budget.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.