

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, September 14, 2016  
8:00 A.M.

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1. Call to order by the Chairman.
2. Approval of the minutes of the August 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 of proposal from Clark Dietz to provide engineering services for the replacement of high service pump #5. Possible action may be taken to accept proposal.
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.