

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, April 12, 2017
8:00 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the March 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 the projects and authorize payment to vendors.
7. Discussion of the recent DNR sanitary survey of the North Shore Water Commission. Possible action may be taken regarding this matter.
8. Discussion and possible approval to accept a quotation for filter valve actuators and authorize procurement.
9. Discussion and adoption of a Resolution of Commendation for Michael West.
10. Manager's report.
11. Discussion of recommendations made by Mr. Kiefer for amending the Commission's 1957 founding agreement. Possible action may be taken regarding this matter.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.