

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, April 11, 2018
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.
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 bank services used by the Commission and possible action to switch from BMO Harris Bank to a different bank.
8. Discussion of cancelled agreement with Starnet Technologies and possible action to approve a new agreement with Redford Data Services.
9. Discussion and possible action to approve a letter of support for Dr. Junhong Chen's proposal regarding real-time sensors in drinking water systems and to approve Mr. Kiefer's participation as water utility advisor.
10. Discussion of lead and copper testing scheduled for this summer and the latest update from the Department of Natural Resources.
11. Discussion of Department of Natural Resources comments from most recent sanitary survey.
12. Manager's report.
13. Date and time of the next regular Commission Meeting.
14. Adjournment.