

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, April 10, 2019
8:00 A.M.

1. Call to order by the Chair.
2. Approval of the minutes of the March meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Status report of the Reservoir Upgrade Project and the Air Dryer Replacement Project. Action may be taken to approve capital expenditures pertaining to these projects and authorize payment to vendors.
7. Discussion and possible approval of engagement letter to Baker Tilly for 2019 to 2023 auditing services.
8. Discussion and possible approval of a proposal submitted by Wisconsin Utility Exposure (WUE) to perform hydro-excavation and related services to assist in the location of the raw water transmission main.
9. Discussion and possible approval of a proposal submitted by Strand Associates to perform peer review services related to the Reservoir Upgrade Project.
10. Update of project to change corrosion control chemical and required water quality monitoring and discussion of operational lead and copper monitoring that will be used by plant staff.
11. Manager's report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.