

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

Type the following URL in your web browser to access the meeting:

<https://zoom.us/j/575920395> and/or call (312) 626-6799

When prompted, please enter the meeting password which is 788367

The meeting will start Wednesday, April 8, 2020 at 8:00 A.M.

Please call (414) 963-0160 to request further assistance.

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. Discussion of the Reservoir Upgrade Project. Action may be taken to approve capital expenditures pertaining to this project and authorize payment to vendors.
7. Discussion of the High Service Pump #5 Removal Project. Action may be taken to approve capital expenditures pertaining to this project and authorize payment to vendors.
8. Discussion of COVID-19 and its impact to the Commission.
9. Discussion of proposals received for an engineering study of unattended operations and plan for implementation. Possible action may be taken regarding this matter.
10. Presentation of monthly operations and maintenance report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.