

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, August 16, 2017
8:00 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the July 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. Possible action may be taken to continue the internship program and retain an intern during the Fall semester.
8. Discussion and possible action to authorize renewal of causality and property insurance policies.
9. Discussion of the preliminary 2018 Operation and Maintenance Budget and 2018 Capital Improvement Budget.
10. Discussion of possible open house in September.
11. Discussion of possible amendments to the Commission's 1957 founding agreement and plan for taking them to the member municipalities. Possible action may be taken regarding this matter.
12. Manager's report.
13. Date and time of the next regular Commission Meeting.
14. Adjournment.