

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/89337450773> or call (312) 626-6799

Meeting ID: 893 3745 0773 | Passcode: 783256

The meeting will start Wednesday, August 9, 2023 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 July meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills and payment requests for capital expenditures.
6. Update regarding the progress of capital projects.
7. Discussion and possible action to select proposal for engineering services pertaining to the pre-design of basin #5 renovations.
8. Discussion and possible action to authorize renewal of causality and property insurance policies.
9. Discussion of the preliminary 2024 operating and capital improvement budgets and the anticipated capital allocation rates for 2024.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.