

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, December 14, 2016
8:00 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the November 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 these projects and authorize payment to vendors.
7. Discussion and possible action to accept aqua ammonia quotation from Hawkins.
8. Discussion of recent letter from Wisconsin Department of Natural Resources regarding Lead and Copper Rule (LCR) compliance.
9. Discussion of the condition of the Southwest and Southeast reservoirs and potential improvements that may be required by the Wisconsin Department of Natural Resources.
10. Discussion and possible action to approve the 2018 - 2022 Capital Improvement Plan.
11. Manager's report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.