

**AGENDA**  
**NORTH SHORE WATER COMMISSION**  
**-- ONLINE MEETING --**

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

<https://us02web.zoom.us/j/87461386198> and/or call (312) 626-6799

Meeting ID: 874 6138 6198 | Password: 047068

The meeting will start Wednesday, December 9, 2020 at 8:00 A.M.

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

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1. Call to order by the Chair.
2. Presentation of the Unattended Operations Study by Baxter & Woodman. Discussion and possible action may be taken regarding this matter.
3. Approval of the minutes of the November meeting.
4. Monthly report of plant operations.
5. Discussion of annual budget.
6. Approval of monthly bills.
7. Discussion of the Reservoir Upgrade Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
8. Discussion of High Service Pump 5 Removal Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to the vendor.
9. Discussion of current lead and copper corrosion control program and possible changes in 2021.
10. Presentation of monthly operations and maintenance report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.