

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

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

<https://us02web.zoom.us/j/85089101823> and/or call (312) 626-6799

Meeting ID: 850 8910 1823 | Passcode: 717878

The meeting will start Wednesday, December 14, 2022 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 November meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Discussion of the Filter Upgrade, Sludge Equipment Improvement, Bender and Klode Door Replacements, Filter Railing Repairs and Column Stabilization, and Breaker Replacement Projects. Action may be taken to approve capital expenditures pertaining to these projects and to authorize payment to vendors.
7. Discussion of anticipated 2023 capital improvements.
8. Discussion and possible approval of capital improvements plan.
9. Date and time of the next regular Commission Meeting.
10. Adjournment.