

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, February 14, 2018
8:00 A.M.

1. Call to order by the Chairman.
2. Presentation of the 2017 draft financial statements and other required communications by John Knepel of Baker Tilly. Possible action may be taken regarding this matter.
3. Approval of the minutes of the January meeting.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to the projects and authorize payment to vendors.
8. Discussion and possible approval accept quotation for filter upgrade equipment and authorize procurement.
9. Discussion and adoption of a Resolution of Commendation for Dave Eastman.
10. Manager's report.
11. Pursuant to section 19.85 (1) (c) of Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and consider wages rates and salaries of specified employees. The Commission may reconvene into open session to take action regarding this matter.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.