

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

Type the following URL in your web browser to access the meeting:
<https://us02web.zoom.us/j/89335520616> and/or call (312) 626-6799

Meeting ID: 893 3552 0616 | Passcode: 135667

The meeting will start Wednesday, February 8, 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 January meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Discussion of proposals received for valve actuator replacements. Possible action may be taken to accept a proposal.
7. 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.
8. Date and time of the next regular Commission Meeting.
9. Adjournment.