AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

Type the following URL in your web browser to access the meeting:
https://us02web.zoom.us/j/88392192204 or call (312) 626-6799
Meeting ID: 883 9219 2204 | Passcode: 188897
The meeting will start Wednesday, February 12, 2025 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. Approval of the minutes of the January meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Review of payment reports and approval of payment requests for capital expenditures.
6. Update regarding the progress of capital projects.
7. Discussion of BASF and Tyco PFAS class action lawsuits and a strategy for filing claims. Possible action may be taken regarding this matter.
8. 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 employees. The Commission may reconvene into open session to take action regarding this matter.
9. Date and time of the next regular Commission Meeting.
10. Adjournment.