

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/86283699540> and/or call (312) 626-6799

Meeting ID: 862 8369 9540 | Passcode: 770671

The meeting will start Wednesday, January 12, 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 December meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Discussion of the Filter Upgrade, Video Surveillance, and IT Improvements Projects. Action may be taken to approve capital expenditures pertaining to these projects and to authorize payment to vendors.
7. Discussion of new capital allocation rates calculated by plant staff pursuant to Article 8.15.1 of the Revised and Restated Agreement for Water Supply System. Possible action may be taken by the Commission to accept the rates.
8. Discussion and possible approval to agree to amend the engagement letter with Baker Tilly which is dated March 1, 2019.
9. Update regarding the possible change of secondary disinfectant.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.