

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, July 11, 2018
8:00 A.M.

1. Call to order by the Chair.
2. Presentation by SEH regarding the upcoming reservoir project.
3. Approval of the minutes of the June 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. Status report of lead and copper monitoring.
9. Discussion of a proposal from Clark Dietz to assist the Commission in switching corrosion control treatment from blended phosphates to phosphoric acid.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.