

**AMENDED AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --**

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

<https://us02web.zoom.us/j/89695160976> and/or call (312) 626-6799

Meeting ID: 896 9516 0976 | Password: 041787

The meeting will start Wednesday, July 8, 2020 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 June meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Discussion of the Reservoir Upgrade Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
7. Discussion of the High Service Pump #5 Removal Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
8. Discussion of results from crane inspection and possible approval to make recommended repairs.
9. Discussion of various factors that could impact the 2021 budget. This item may include discussion of staffing goals and objectives, employee pay and benefits, and potential strategies for funding capital projects.
10. Discussion of transmission mains and proposed strategies for locating and marking said mains.
11. Update of lead and copper rule compliance testing.
12. Presentation of monthly operations and maintenance report.
13. Date and time of the next regular Commission Meeting.
14. Adjournment.