

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/86465607906> and/or call (312) 626-6799

Meeting ID: 864 6560 7906 | Password: 981246

The meeting will start Wednesday, July 14, 2021 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, 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 cybersecurity and plans for making improvements.
8. Update regarding the progress of the demonstrative corrosion control study.
9. Discussion of preliminary recommendations to make improvements to flocculation and sedimentation basins to reduce aluminum in finished water, to improve corrosion control, and to restore two basins that have been out of service for several years.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.