

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

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

<https://us02web.zoom.us/j/83782502891> or call (312) 626-6799

Meeting ID: 837 825 02891 | Passcode: 379323

The meeting will start Wednesday, July 12, 2023 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 and payment requests for capital expenditures.
6. Update regarding the progress of capital projects.
7. Discussion regarding basin #5 renovation projects identified in the capital improvement plan and possible approval to solicit engineering firms to submit a proposal for pre-designing basin #5 renovations.
8. Discussion and possible action to set a salary range for the Plant Manager position.
9. Date and time of the next regular Commission Meeting.
10. Adjournment.