

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/89862033547> and/or call (312) 626-6799

Meeting ID: 898 6203 3547 | Password: 624902

The meeting will start Wednesday, June 10, 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 May 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. Update of lead and copper rule compliance monitoring scheduled to start July 1, 2020.
9. Discussion of the effort to conduct a joint Risk and Resilience Assessment (RRA) and create a joint Emergency Response Plan (ERP).
10. Presentation of monthly operations and maintenance report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.