

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

Type the following URL in your web browser to access the meeting:
<https://us02web.zoom.us/j/89594054914> and/or call (312) 626-6799

Meeting ID: 895 9405 4914 | Password: 147289

The meeting will start Wednesday, June 9, 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 May 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. Update and possible action regarding the acquisition of land by the Wisconsin Department of Transportation pertaining to the upcoming project to expand I-43.
8. Date and time of the next regular Commission Meeting.
9. Adjournment.