

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/88120421321> or call (312) 626-6799

Meeting ID: 881 2042 1321 | Passcode: 496810

The meeting will start Wednesday, June 14, 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 May 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. Update on the Klode Park Pumping Station roof as well as the roof of the Water Filtration Plant.
8. Discussion and possible action to accept chemical quotations for 7/1/2023 through 12/31/2023.
9. Action to select a law firm to represent the Commission.
10. Discussion and possible action to set a salary range for the Plant Manager position.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.