

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, March 11, 2020
8:00 A.M.

1. Call to order by the Chair.
2. Approval of the minutes of the February 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 authorize payment to vendors.
7. Discussion of bids received for the Reservoir Upgrade Project. Action may be taken to accept a bid and bid alternatives.
8. Discussion of proposal from CTW to perform maintenance on high service pump #1. Action may be taken to accept the proposal.
9. Discussion of proposed policy for lead and copper sample collection. Action may be taken to adopt the policy.
10. Discussion of proposed request for proposals (RFP) for an engineering study of unattended operations and plan for implementation. Possible action may be taken regarding this matter.
11. Discussion of the 2019 Annual Water Quality Report. Action may be taken to accept the report.
12. Presentation of monthly operations and maintenance report.
13. Date and time of the next regular Commission Meeting.
14. Adjournment.