

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/88907884442> and/or call (312) 626-6799

Meeting ID: 889 0788 4442 | Password: 471863

The meeting will start Wednesday, March 10, 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 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 to authorize payment to vendors.
7. Discussion of the Video Surveillance and IT Improvements Projects. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
8. Discussion of recent correspondence with WDNR regarding lead and copper corrosion control treatment. There will also be discussion of the process for selecting an engineering firm to assist with a corrosion control treatment study and the possibility of releasing a Request for Statement of Qualifications. Possible action may be taken by the Commission regarding this matter.
9. Discussion and possible approval to accept quotation for filter upgrade equipment and authorize procurement.
10. Discussion of the 2020 Annual Water Quality Report. Action may be taken to accept the report.
11. Presentation of monthly operations and maintenance report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.