

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/89038084292> and/or call (312) 626-6799

Meeting ID: 890 3808 4292 | Passcode: 414743

The meeting will start Wednesday, March 9, 2022 at 8:00 A.M.

Please call (414) 963-0160 to request further assistance.

1. Call to order by the Chair.
2. Presentation of the 2021 draft financial statements and other required communications by Baker Tilly. Possible action may be taken regarding this matter.
3. Approval of the minutes of the February meeting.
4. Monthly report of plant operations.
5. Discussion of annual budget.
6. Approval of monthly bills.
7. Discussion and possible approval to accept quotations for filter upgrade equipment and authorize procurement.
8. Discussion of the 2021 Annual Water Quality Report. Action may be taken to accept the report.
9. Discussion of the voluntary sampling program for PFAS. Possible action to participate.
10. Discussion of unattended operations.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.