

AGENDA
NORTH SHORE WATER COMMISSION
-- IN-PERSON & ONLINE MEETING --

The Commission will convene at **400 W Bender Rd, Glendale, WI.**
Alternatively, you may also attend the meeting virtually using the following URL:
<https://us02web.zoom.us/j/88168901146> and/or call (312) 626-6799

Meeting ID: 881 6890 1146 | Passcode: 974085

The meeting will start Wednesday, March 8, 2023 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 2022 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 8th & 23rd meetings.
4. Monthly report of plant operations.
5. Discussion of annual budget.
6. Approval of monthly bills and payment requests for capital expenditures.
7. Update regarding the progress of capital projects.
8. Discussion of legal representation and the retirement of John Fuchs.
9. Discussion of the 2022 Annual Water Quality Report. Action may be taken to accept the report.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.