

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/88139347310> or call (312) 626-6799

Meeting ID: 881 3934 7310 | Passcode: 036452

The meeting will start Wednesday, March 13, 2024 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 2023 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 and the special meeting on March 6.
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 and possible approval of capital improvement plan.
9. Discussion and possible approval to select an engineering proposal for Basin #5 Repair Project.
10. Discussion and approval of an engineering proposal to assist the Commission with the Klode Generator Replacement Project and Klode Roof Replacement Project.
11. Discussion of the 2023 Annual Water Quality Report. Action may be taken to accept the report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.