

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, May 8, 2019
8:00 A.M.

1. Call to order by the Chair.
2. Annual rotation of office: Whitefish Bay, Chair; Fox Point, Secretary; Glendale, Member & Fiscal Agent.
3. Approval of the minutes of the April meeting.
4. Monthly report of plant operations.
5. Discussion of annual budget.
6. Approval of monthly bills.
7. Status report of the Reservoir Upgrade Project and the recent replacement of high service pump #4 VFD cabinet. Action may be taken to approve capital expenditures pertaining to these projects and authorize payment to vendors.
8. Possible action to accept quotation for compact track loader.
9. Discussion of recent staffing issues and possible strategies for decreasing turnover rate.
10. Manager's report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.