

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://zoom.us/j/700552598> and/or call (312) 626-6799

Meeting ID: 700552598 | Password: 369714

The meeting will start Wednesday, May 13, 2020 at 8:00 A.M.

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

1. Call to order by the Chair.
2. Annual rotation of office: Fox Point, Chair; Glendale, Secretary; Whitefish Bay, Member.
3. Discussion of the Fiscal Agent rotation of office. Action may be taken for Fox Point to assume Fiscal Agent duties this May and for Whitefish Bay in May 2021.
4. Approval of the minutes of the April meeting.
5. Monthly report of plant operations.
6. Discussion of annual budget.
7. Approval of monthly bills.
8. Discussion of the Reservoir Upgrade Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
9. Discussion of the High Service Pump #5 Removal Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
10. Update of lead and copper rule compliance monitoring scheduled to start June 1, 2020.
11. Discussion of actions taken, and planned, to locate several water mains leaving the treatment plant. Discussion may include next steps and the future of locating these mains.
12. Discussion of the joint Risk and Resilience Assessment (RRA) that needs to be performed by June 30, 2021 and tentative schedule for meeting that deadline.
13. Presentation of monthly operations and maintenance report.
14. Date and time of the next regular Commission Meeting.
15. Adjournment.