

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/81757064597> and/or call (312) 626-6799

Meeting ID: 817 5706 4597 | Passcode: 807947

The meeting will start Wednesday, May 18, 2022 at 8:00 A.M.

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

1. Call to order by the Chair.
2. Recognition of the annual rotation of office on May 1: 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. Discussion of the Filter Upgrade and Sludge Equipment Improvement Projects. Action may be taken to approve capital expenditures pertaining to these projects and to authorize payment to vendors.
8. Discussion and possible approval to accept quotations for valve actuators related to the Filter Upgrade and Sludge Equipment Improvements Projects and to authorize procurement.
9. Discussion of the latest employee to separate employment with the Commission and proposed changes to job descriptions, employee handbook, organizational chart, and other related topics. Action may be taken to adopt a resolution regarding this matter.
10. Pursuant to section 19.85 (1) (c) of Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and consider wages and benefits of specified employees. The Commission may reconvene into open session to take action regarding this matter.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.