

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/82443375774> or call (312) 626-6799

Meeting ID: 824 4337 5774 | Passcode: 355639

The meeting will start Wednesday, May 10, 2023 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: Fox Point, Chair; Glendale, Secretary; Whitefish Bay, Member & Fiscal Agent.
3. Interview of the Stafford Rosenbaum law firm.
4. Interview of the Boardman & Clark law firm.
5. Approval of the minutes of the April meeting.
6. Monthly report of plant operations.
7. Discussion of annual budget.
8. Approval of monthly bills and payment requests for capital expenditures.
9. Update regarding the progress of capital projects.
10. Update regarding Lead and Copper Rule compliance, change in orthophosphate target dose, and future lead and copper monitoring.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.