

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, November 9, 2016
8:00 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the October meeting.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills and estimated invoices.
6. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to these projects and authorize payment to vendors.
7. Discussion and possible action to accept chemical quotations for 2016.
8. Discussion and possible action to approve a letter of support for Dr. Junhong Chen's NSF proposal regarding real-time sensors in drinking water systems and to approve Mr. Kiefer's participation as water utility advisor.
9. Discussion of the condition of the Southwest reservoir and potential improvements that may be required by the Wisconsin Department of Natural Resources.
10. Discussion of request made by the City of Glendale for the Commission to install a remote meter between the Glendale and Fox Point water utilities and review of the related engineering report provided by Clark Dietz. Possible action may be taken regarding this matter.
11. Manager's report.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.