

**AGENDA**  
**NORTH SHORE WATER COMMISSION**

400 West Bender Road  
Glendale, WI 53217  
Wednesday, November 8, 2017  
8:00 A.M.

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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 and authorize payment to vendors.
7. Discussion and possible action to accept chemical quotations for 2018.
8. Discussion and possible action to approve 5 and 20 year capital improvement plans.
9. Manager's report.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.