

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/86919523157> and/or call (312) 626-6799

Meeting ID: 869 1952 3157 | Password: 471794

The meeting will start Wednesday, November 11, 2020 at 8:00 A.M.

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

1. Call to order by the Chair.
2. Approval of the minutes of the October meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills.
6. Discussion of the Reservoir Upgrade Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to vendors.
7. Discussion of High Service Pump 5 Removal Project. Action may be taken to approve capital expenditures pertaining to this project and to authorize payment to the vendor.
8. Discussion and possible action to accept chemical quotations for 2021.
9. Discussion of preliminary report provided by Process Research Solutions regarding lead and copper monitoring and recommendations for moving forward.
10. Presentation of monthly operations and maintenance report.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.