

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/87971721819> and/or call (312) 626-6799

Meeting ID: 879 7172 1819 | Passcode: 130866

The meeting will start Wednesday, November 10, 2021 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, Filter Upgrade, Video Surveillance, and IT Improvements Projects. Action may be taken to approve capital expenditures pertaining to these projects and to authorize payment to vendors.
7. Discussion and possible action to accept chemical quotations for 2022.
8. Discussion and possible approval of capital improvements plan.
9. Pursuant to section 19.85 (1) (E) Wisconsin statutes, this Commission reserves the right to convene in closed session for competitive bargaining reasons to discuss strategy for retaining a consultant to assist in the conversion of secondary disinfectant from chloramine to chlorine. This Commission will reconvene in open session to discuss the Plant Manager's recommendation for changing the secondary disinfectant from chloramine to chlorine and may take action related to this matter.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.