

**AGENDA**  
**NORTH SHORE WATER COMMISSION**  
**-- ONLINE MEETING --**

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

<https://us02web.zoom.us/j/82700730481> and/or call (312) 626-6799

Meeting ID: 827 0073 0481 | Passcode: 287713

The meeting will start Wednesday, October 13, 2021 at 8:00 A.M.

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

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1. Call to order by the Chair.
2. Approval of the minutes of the September 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 of the Mutual Assistance Agreement that was signed in 2003. Possible action may be taken to address the lack of a date on the document.
8. Discussion and possible action regarding what the Commission should do with proceeds from the sale of property to Wisconsin DOT.
9. Discussion and possible action regarding the installation of solar panels.
10. Discussion and possible approval of capital improvements plan.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.