

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

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

<https://us02web.zoom.us/j/85093841772> and/or call (312) 626-6799

Meeting ID: 850 9384 1772 | Password: 684826

The meeting will start Wednesday, September 8, 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 August 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 adoption of the 2021 operating and capital improvement budgets.
8. Update regarding the progress of the demonstrative corrosion control study and discussion of upcoming tasks associated with the study that requires member utility participation.
9. Date and time of the next regular Commission Meeting.
10. Adjournment.