

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

Type the following URL in your web browser to access the meeting:
<https://us02web.zoom.us/j/82257419306> and/or call (312) 626-6799
Meeting ID: 822 5741 9306 | Passcode: 415542
The meeting will start Wednesday, September 14, 2022 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 Filter Upgrade, Sludge Equipment Improvement, Bender and Klode Door Replacements, and Filter Railing Repairs and Column Stabilization Projects. Action may be taken to approve capital expenditures pertaining to these projects and to authorize payment to vendors.
7. Discussion and possible acceptance of a report prepared by Key Benefit Concepts regarding post-employment benefits.
8. Discussion of PFAS Cost Recovery Program advertised by Wisconsin Rural Water Association and the law firm of Napoli Shkolnik. Possible action may be taken by the Commission.
9. Discussion and possible adoption of the 2023 operating and capital improvement budgets.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.