

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI. 53217
Wednesday, February 13, 2008
7:30 A.M.

1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, January 9, 2008.
3. Monthly report of plant operations.
4. Approval of monthly bills.
5. Presentation of 2007 audit by John Knepel of Virchow Krause.
6. Discussion and approval to award the construction bids for the Ammonia Feed Project and the High Service Meter Replacement Project.
7. Discussion and approval for the sixth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the Ammonia Feed Project.
8. Discussion and approval of the 2008 – 2010 labor agreement with the Local 1486, AFSCME.
9. Discussion and approval of the 2008 Bristol Software Support Contract.
10. Manager's report of operational projects for January 2008.
11. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider employment, promotion, compensation or performance related issues of plant staff. This Commission may reconvene in open session to take action relating to these issues.
12. Discussion of staffing needs and procedure for hiring new employees.
13. Discussion and approval of the Control System Support and Preventative Maintenance Agreement with Starnet Technologies, Inc.
14. Any such other matters as may be allowed by law.
15. Date and time of March 2008 Commission Meeting.