

**AMENDED AGENDA
NORTH SHORE WATER COMMISSION**

400 West Bender Road
Glendale, WI. 53217
Wednesday, March 12, 2008
7:30 A.M.

1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, February 13, 2008.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the seventh payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the Ammonia Feed Project.
7. Discussion and approval to pay the outstanding balance of the employer unfunded actuarial accrued liability to the Wisconsin Department of Employee Trust Funds.
8. Discussion and approval to purchase a new motor and drive for high service pump #1.
9. Discussion and approval to hire an Operator Technician.
10. Discussion and approval for Manager to attend the 2008 AWWA Annual Conference in Atlanta, Georgia.
11. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider employment and promotion of plant staff. This Commission may reconvene in open session to take action relating to these issues.
12. Discussion of control system upgrade and computer administrator position.
13. Manager's report of operational projects for February 2008.
14. Any such other matters as may be allowed by law.
15. Date and time of April 2008 Commission Meeting.