

**AGENDA**  
**NORTH SHORE WATER COMMISSION**

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, June 4, 2008  
7:30 A.M.

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1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, May 14, 2008.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the tenth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
7. Discussion and approval for the first payment to Faust for the ammonia feed project.
8. Discussion and approval for the first payment to Grunau for the high service meter replacement project.
9. Discussion and approval for the second payment to Ray Stadler Construction Co. for the Klode Park door replacement project.
10. Discussion and approval to purchase chiller unit for ammonia feed project.
11. Manager's report of operational projects for May 2008.
12. Any such other matters as may be allowed by law.
13. Date and time of July 2008 Commission Meeting.