

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI. 53217
Wednesday, July 9, 2008
7:30 A.M.

1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, June 4, 2008.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of change order to the ammonia feed project.
7. Discussion of Wholesale Water Sales Agreement and Water Conveyance Agreement.
8. Discussion of high service metering data and its impact on member communities.
9. Discussion and approval for the eleventh payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
10. Discussion and approval for the second and final payment to Grunau for the high service meter replacement project.
11. Manager's report of operational projects for June 2008.
12. Any such other matters as may be allowed by law.
13. Date and time of August 2008 Commission Meeting.