

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, September 10, 2008
7:30 A.M.

1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Thursday, August 14, 2008 and the special meeting held August 20, 2008.
3. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider current staffing concerns and the potential hiring of a Relief Operator Technician. This Commission may reconvene in open session to take action relating to these issues.
4. Discussion and approval of a memorandum of understanding between the Local 1486 and the Commission regarding staffing concerns and the potential hiring of a Relief Operator Technician.
5. Monthly report of plant operations.
6. Discussion of annual operating budget.
7. Approval of monthly bills.
8. Discussion and approval for the thirteenth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
9. Discussion and approval for the third payment to Faust Company for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
10. Discussion and approval of operation and maintenance budget for 2009.
11. Manager's report of operational projects for August 2008.
12. Pursuant to section 19.85 (1) (E) Wisconsin statutes, this Commission reserves the right to convene in closed session to deliberate and discuss terms of the Wholesale Water Sales Agreement and Water Conveyance Agreement and the potential assignment to the City of Mequon. This Commission may reconvene in open session to take action relating to these issues.
13. Discussion of the procedure that might be necessary to evaluate the pending request of the City of Mequon to negotiate or to assign the existing Wholesale Water Sales Agreement and Water Conveyance Agreement.
14. Any such other matters as may be allowed by law.
15. Date and time of October 2008 Commission Meeting.