

# AGENDA

## NORTH SHORE WATER COMMISSION

400 West Bender Road  
Glendale, WI 53217  
Wednesday, January 14, 2009  
7:30 A.M.

---

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, December 3, 2008 and the special meeting held Wednesday, December 10, 2008.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the sixteenth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
7. Discussion of the bid documents for the Plant Security Upgrade Project and possible action to approve advertisement of bid and bid schedule.
8. Discussion of the bid documents for the SCADA Upgrade Project and possible action to approve advertisement of bid and bid schedule.
9. Discussion of the operation and maintenance of intercommunity interconnections of member communities and identification of the source of funding for related expenses.
10. Discussion and approval to repair metering equipment at the Henry Clay interconnection.
11. Discussion and approval to authorize the Agent for the Department of Employee Trust Funds to remit monthly reports and payments to the State of Wisconsin electronically via the Online Network of Employers.
12. Manager's report of operational projects for December 2008.
13. Discussion of the request from the City of Mequon to assign the existing Wholesale Water Sales Agreement and Water Conveyance Agreement with proposed amendments and possible action to respond to such request.
14. Pursuant to section 19.85 (1) (C, E) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider continuation of health insurance benefits to the family of former Plant Manager Roger Johnson and 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.
15. Any such other matters as may be allowed by law.
16. Date and time of February 2009 Commission Meeting.