

AGENDA

NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, October 15, 2008
7:30 A.M.

1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, September 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 fourteenth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
7. Discussion and approval for the fourth payment to Faust Company for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
8. Discussion and approval for the first payment to Underground Pipeline Construction, Inc. for the Ammonia Feed Vault Project.
9. Update of Ammonia Feed Project and discussion of the disinfection conversion.
10. Discussion and approval to hire Relief Operator Technician.
11. Discussion of preliminary capital improvement plan for 2009-2013.
12. Manager's report of operational projects for September 2008.
13. 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.
14. Discussion of the request from the City of Mequon to assign the existing Wholesale Water Sales Agreement and Water Conveyance Agreement and possible action to respond to such request.
15. Any such other matters as may be allowed by law.
16. Date and time of November 2008 Commission Meeting.