

AGENDA
NORTH SHORE WATER COMMISSION

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

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, September 9, 2009.
3. Discussion of the maintenance reserve fund balance and possible action on a payment schedule or other means to adjust the balance of each member community.
4. Discussion and approval of a multi-year commitment to Baker Tilly for audit services.
5. Monthly report of plant operations.
6. Discussion of annual operating budget.
7. Approval of monthly bills.
8. Discussion of engineering report prepared by Bonestroo entitled, "Reservoir Overflow Alternatives." Possible action to select alternative and notify Department of Natural Resources.
9. Discussion of preliminary 2010 Capital Improvement Plan for 2010 - 2014.
10. Discussion and possible action to respond to the Village of Shorewood's interest in purchasing NSWC water.
11. Manager's report of operational projects for September 2009.
12. Date and time of November 2009 Commission Meeting.