

**AGENDA**  
**NORTH SHORE WATER COMMISSION**

400 West Bender Road  
Glendale, WI 53217  
Wednesday, December 9, 2009  
7:30 A.M.

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1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, November 11, 2009.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of the second payment request to Zien Inc. for the Boiler Replacement Project.
7. Discussion and approval to accept the chemical bids for 2010.
8. Discussion and approval to authorize the Plant Manager and the Commission's accounting firm to initiate automated clearing house (ACH) transactions with service providers or financial institutions that administer or manage employee benefits including the Commission's Section 125 Flexible Benefit Plan and Deferred Compensation.
9. Discussion of distribution metering.
10. Manager's report of operational projects for November 2009.
11. Date and time of January 2010 Commission Meeting.