

AGENDA

NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, February 11, 2009
7:30 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, January 14, 2009 and the special meeting held Thursday, February 5, 2009.
3. Presentation of 2008 audit by John Knepel of Virchow Krause.
4. Monthly report of plant operations.
5. Approval of monthly bills.
6. Discussion and approval for the seventeenth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
7. Discussion and approval for the third payment to Underground Pipeline Construction, Inc. for the Ammonia Feed Vault Project.
8. Discussion and approval to award the construction bid for the Fence and Lighting Project and to award the procurement contracts for the SCADA Upgrade Project.
9. Discussion and approval of the 2009 Control System Support and Preventative Maintenance Agreement with Starnet Technologies, Inc.
10. Update on the Henry Clay Meter Replacement Project and draft specifications for future intercommunity meter replacements.
11. Computer Administrator's quarterly report on the SCADA Upgrade Project.
12. Manager's report of operational projects for January 2009.
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)(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.
15. Any such other matters as may be allowed by law.
16. Date and time of March 2009 Commission Meeting.