

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, February 9, 2011
7:30 A.M.

1. Call to order by the Chairman.
2. Presentation of the 2010 financial audit by John Knepel of Baker Tilly and possible action to accept statements.
3. Discussion of Baker Tilly's proposal for preparing a financial analysis pertaining to plant assets operated by the Commission and Shorewood's proposal for becoming a member. Possible action may be taken regarding this matter.
4. Approval of the minutes of the meeting held Thursday, January 13, 2011.
5. Monthly report of plant operations for January.
6. Approval of monthly bills.
7. Discussion of chromium and possible action regarding monitoring and reporting.
8. Discussion and possible approval to accept Christine Ciske's request to work as an unpaid intern for a period not to exceed 216 hours in 2011.
9. Computer Administrator's quarterly report on the SCADA Upgrade Project.
10. Discussion of current and alternative staffing configurations.
11. Manager's report for January.
12. Pursuant to section 19.85(1)(c) Wisconsin Statutes, this Commission reserves the right to convene in closed session to review the performance of the Plant Manager. The Commission will reconvene into open session to conduct business regarding this item and remaining items on the agenda.
13. Date and time of the February Commission Meeting.
14. Adjournment.