

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, March 10, 2010  
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, February 10, 2010.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Acknowledge receipt and accept the 2009 financial statements prepared by Baker Tilly.
7. Discussion and approval of the first payment request to B&B Electronics for materials to be used in the Reservoir Monitoring Project.
8. Discussion of website and potential changes.
9. Manager's report of operational projects for February 2010.
10. Date and time of April 2010 Commission Meeting.