

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, May 13, 2009
7:30 A.M.

1. Call to order by the Chairman.
2. Annual rotation of office: Glendale, Chairman; Whitefish Bay, Secretary; Fox Point, Member.
3. Approval of the minutes of the meeting held Wednesday, April 8, 2009.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Update on the Henry Clay Meter Replacement Project.
8. Update on the Chemical Containment Project.
9. Discussion of the SCADA devices being purchased by the City of Mequon and the Commission's role in maintaining equipment at both vaults.
10. Computer Administrator's quarterly report on the SCADA Upgrade Project.
11. Discussion and approval to repair boilers using the maintenance reserve fund.
12. Discussion and approval to replace Green Tree and School Road interconnection meters using the maintenance reserve fund.
13. Discussion and possible action to accept bookkeeping proposal.
14. Discussion of 2008 water pumpage to member communities and Fox Point's proposal to make an adjustment. Action may be taken by the Commission in response to the proposal.
15. Discussion of the maintenance reserve fund balance, Fox Point's deficit, and possible action on a payment schedule or other means to adjust the balance of each member community.
16. Manager's report of operational projects for April 2009.
17. Date and time of June 2009 Commission Meeting.