

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, May 4, 2011  
7:30 A.M.

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1. Call to order by the Chairman.
2. Annual rotation of office: Fox Point, Chairman; Glendale, Secretary; Whitefish Bay, Member.
3. Pursuant to section 19.85 (1)(g) Wisconsin Statutes, the Commission reserves the right to convene in closed session to confer with legal counsel regarding a worker's compensation case the Commission is involved in. The Commission will reconvene into open session to conduct business regarding the remaining items on the agenda.
4. Approval of the minutes of the meeting held Wednesday, April 13, 2011.
5. Monthly report of plant operations for April.
6. Discussion of annual operating budget.
7. Approval of monthly bills.
8. Discussion and approval to pay Strand Associates for engineering services rendered under Task Order Numbers: 10-04, 10-05, and 10-06.
9. Discussion and approval to repair raw water pump #2 and raw water motor #2 at Klode Park pumping station.
10. Discussion of issues pertaining to Shorewood's request to become a member. Possible action may be taken regarding this matter.
11. Computer Administrator's quarterly report on the SCADA Upgrade Project.
12. Manager's report for April.
13. Date and time of the next regular Commission Meeting.
14. Adjournment.