

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, June 10, 2009  
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, May 13, 2009.
3. Discussion of the Tailored Collaboration Grant Proposal entitled, "Distribution System Water Quality Control Demonstration." Action may be taken by the Commission in response to the proposal.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Discussion and approval for the third payment to Bonestroo for the Fence and Lighting Project.
8. Discussion and approval for the first payment to Century Fence Company for the Fence and Lighting Project.
9. Discussion and approval to accept engineering proposal for design of new boiler system or to accept proposal for repairing the boilers.
10. Discussion and possible action to accept bookkeeping proposal.
11. Discussion and possible action to adopt Resolution No. 2009-1: Exclusion of 2008 Delivery Data When Construction Cost Percentages are Reapportioned.
12. Manager's report of operational projects for May 2009.
13. Date and time of July 2009 Commission Meeting.