

**AMENDED AGENDA
NORTH SHORE WATER COMMISSION**

400 West Bender Road
Glendale, WI 53217
Wednesday, June 8, 2011
7:30 A.M.

1. Call to order by the Chairman.
2. Review of current insurance policies and the process for acquiring desired coverage before coverage expires. Action may be taken regarding this matter.
3. Approval of the minutes of the meeting held Wednesday, May 4, 2011.
4. Monthly report of plant operations for May.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Discussion of the bids received for Contract 1-2011, Facilities Improvements Projects. Action may be taken to award the contract.
8. Discussion and approval to pay Strand Associates for engineering services rendered under Task Order Number 11-01.
9. Discussion and approval to authorize Water Well Solutions to proceed with recommended repairs for raw water pump #2 and raw water motor #2 at Klode Park pumping station.
10. Manager's report for May.
11. Date and time of the next regular Commission Meeting.
12. Discussion of issues pertaining to Shorewood's request to become a member. Possible action may be taken regarding this matter.
13. Pursuant to section 19.85 (1)(e) Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and contemplate possible terms of an agreement with Shorewood which would provide them membership in the North Shore Water Commission. The Commission may reconvene into open session to take action regarding this matter.
14. Adjournment.