

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, June 9, 2010
7:30 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, May 12, 2010.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of proposal to replace the backflow preventor used for outdoor hydrants; project to be funded using the maintenance reserve fund.
7. Discussion and approval to purchase online turbidimeter to replace instrument in disrepair; funding to come from the maintenance reserve fund.
8. Discussion and approval of Task Order No. 2 for Strand Associates to provide engineering services to the Commission; services to include drafting of chemical feed systems requiring upgrades this year and next year.
9. Discussion and possible action to adopt policy for providing storm water testing services.
10. Manager's report of operational projects for May 2010.
11. Date and time of July 2010 Commission Meeting.