

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, July 14, 2010  
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, June 9, 2010.
3. Discussion and approval for adopting a Resolution of Commendation for Operator Gary Engel.
4. Pursuant to section 19.85 (1) (g) Wisconsin Statutes, this Commission reserves the right to convene in closed session to confer with legal counsel regarding strategy to be used in a worker's compensation hearing the Commission is likely to become involved in. The Commission will reconvene into open session to conduct business regarding the remaining items on the agenda.
5. Discussion of meter failures at the Green Tree and Henry Clay interconnections and actions that have been taken to resolve situation.
6. Monthly report of plant operations.
7. Discussion of annual operating budget.
8. Approval of monthly bills.
9. Discussion and approval of payment to Faust Company for time and materials used to make emergency repairs on the sodium hypochlorite system using the maintenance reserve fund.
10. Discussion and approval to purchase chemical feed tanks and transfer pumps to replace damaged equipment; funding to come from the maintenance reserve fund.
11. Discussion and approval to purchase safety showers with eyewash stations; funding to come from the maintenance reserve fund.
12. Discussion of Shorewood's water supply study, Bonestroo's proposal to provide engineering services to the Commission, and Shorewood's request for proposal; the Commission may take action regarding these matters.
13. Discussion and possible action to adopt a policy for providing storm water testing services.
14. Manager's report for June 2010.
15. Date and time of August 2010 Commission Meeting.