

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, August 11, 2010
7:30 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, July 14, 2010.
3. Discussion of the Green Tree and Henry Clay meter estimations for the month of July.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Discussion and possible action to accept an engineering proposal to assist the Commission in its upgrade of the fluoride feed system, reservoir monitoring system, and Klode Park mussel control system.
8. Discussion and possible action to accept a causality insurance proposal.
9. Discussion and possible action to adopt a policy for providing storm water analysis services.
10. Discussion and possible action to adopt a fee schedule for storm water analysis services.
11. Computer Administrator's quarterly report on the SCADA Upgrade Project.
12. Manager's report for July 2010.
13. Pursuant to section 19.85(1)(e) Wisconsin Statutes, this Commission reserves the right to convene in closed session to deliberate and discuss a possible response to the Village of Shorewood's request for water service proposal. The Commission may reconvene into open session to conduct business regarding this item and remaining items on the agenda.
14. Date and time of September 2010 Commission Meeting.