

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, September 9, 2009
7:30 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Thursday, August 6, 2009.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the final payment to Bonestroo for the IDSE and Ammonia Feed Project.
7. Discussion and approval for the final payment to Century Fence Company for the Fence and Lighting Project.
8. Discussion and approval to award the construction bid for the Boiler Replacement Project.
9. Discussion and approval to accept proposal for the installation of backflow preventors as required by the City of Glendale.
10. Discussion and approval of the operation and maintenance budget for 2010.
11. Discussion of the Village of Shorewood's interest in purchasing NSWC water.
12. Manager's report of operational projects for August 2009.
13. Date and time of October 2009 Commission Meeting.
14. Pursuant to section 19.85 (1)(c) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider compensation of the Computer Administrator. This Commission may reconvene in open session to take action relating to these issues.