

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

400 West Bender Road  
Glendale, WI. 53217  
Monday, September 17, 2007  
7:30 A.M.

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1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, August 8, 2007.
3. Approval of the minutes of the special meetings held Thursday, August 23, 2007 and Monday, August 27, 2007.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the first payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
7. Update of the IDSE and ammonia feed project by Bonestroo representative, Tom Nennig.
8. Discussion and approval to retain the services of Bonestroo to investigate the accuracy of high service flow meters and provide recommendations for meter replacement.
9. Discussion and approval of operation and maintenance budget for 2008.
10. Discussion and approval of a resolution authorizing execution of Warranty Deed for the sale of the property located at 516 West Bender Rd.
11. Discussion and approval to establish spending limits for the Plant Manager.
12. Manager's report of operational projects for August 2007.
13. Any such other matters as may be allowed by law.
14. Date and time of October 2007 Commission Meeting.