

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

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, January 10, 2007  
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, December 13, 2006.
3. Monthly Report of Plant Operations.
4. Discussion of Annual Operating Budget.
5. Approval of Monthly Bills.
6. Discussion and approval for final payment to J.F. Ahern Co. for Ultraviolet Light Disinfection Project.
7. Discussion and approval for final payment to CH2MHill for Ultraviolet Light Disinfection Project.
8. Discussion and approval of chemical quotes for 2007.
9. Discussion and approval of Control System Support and Preventative Maintenance Agreement with Starnet Technologies, Inc.
10. Manager's report of operational projects for December 2006.
11. Discussion and approval for adopting A Resolution of Commendation for Plant Manager Roger C. Johnson.
12. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider employment concerning the Manager and Assistant Manager. This Commission may reconvene in open session to take action relating to these issues.
13. Discussion and approval for hiring Manager.
14. Discussion and approval for hiring Assistant Manager.
15. Any such other matters as may be allowed by law.
16. Date and time of February 2007 Commission Meeting.