

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

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, October 10, 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 Monday, September 17, 2007.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the second payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
7. Discussion and approval of the capital improvement budget for 2008.
8. Manager's report of operational projects for September 2007.
9. Any such other matters as may be allowed by law.
10. Date and time of November 2007 Commission Meeting.