

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

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, November 14, 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, October 10, 2007.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Update on water sales presented by Mike Rau, WE Energies Water Service Manager.
7. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to discuss negotiation of benefits and compensation of represented employees. This Commission may reconvene in open session to take action relating to these issues.
8. Discussion and approval for the third payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
9. Discussion and approval to replace the doors at the Klode Park Pumping Station.
10. Discussion and approval to designate Plant Manager as the agent representing the North Shore Water Commission in matters pertaining to programs administered by the Department of Employee Trust Funds.
11. Manager's report of operational projects for October 2007.
12. Any such other matters as may be allowed by law.
13. Date and time of December 2007 Commission Meeting.