

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

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, February 14, 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, January 10, 2007.
3. Monthly report of plant operations.
4. Approval of monthly bills.
5. Presentation of 2006 audit by John Knepel of Virchow Krause.
6. Discussion of latest EPA regulations and implications for the water treatment plant and distribution systems of member communities.
7. Discussion and approval of Bristol Software Support Contract for the term of September 1, 2006 through January 31, 2008.
8. Discussion and approval for using M&I Bank to provide direct deposit services.
9. Discussion and approval for the manager to attend the AWWA 2007 Research Symposium.
10. Discussion on the status of the property at 516 W Bender Rd (Manager's house).
11. Manager's report of operational projects for January 2007.
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 Assistant Manager.
14. Any such other matters as may be allowed by law.
15. Date and time of March 2007 Commission Meeting.