

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

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, March 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, February 14, 2007.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for payment to J. F. Ahern to make final repairs and to install additional safety features on dehumidification system.
7. Discussion and approval for using maintenance reserve account to purchase new level detection equipment for bulk chemical tanks.
8. Discussion and approval for hiring a graduate intern from UWM to update and calibrate existing hydraulic model.
9. Discussion and approval of the North Shore Water Commission's Direct Deposit Policy.
10. Discussion and approval of proposed action to be taken in selling the property at 516 W. Bender Rd.
11. Discussion on hiring a consultant to aid in the installation of the ammonia feed system and to review hydraulic model and supporting documentation for submittal to EPA for IDSE compliance.
12. Discussion on the status of the active harmonic filters installed during UV project.
13. Discussion regarding the high service and community flow meters.
14. Discussion of an alternative organizational structure of plant staff.
15. Manager's report of operational projects for February 2007.
16. Any such other matters as may be allowed by law.
17. Date and time of April 2007 Commission Meeting.