

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI. 53217
Wednesday, April 11, 2007
7:30 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, March 14, 2007.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of 2006 Water Quality Report.
7. Presentation of water age research project by Jim Waples, Assistant Scientist at the University of Wisconsin Milwaukee.
8. Discussion on hiring a consultant for installing ammonia feed system and for updating hydraulic model.
9. Discussion and approval for using maintenance reserve account to purchase new level detection equipment for bulk chemical tanks.
10. Discussion of an alternative organizational structure, proposed job descriptions, and succession plans.
11. Discussion on the status of the property at 516 W. Bender Rd.
12. Manager's report of operational projects for March 2007.
13. Any such other matters as may be allowed by law.
14. Date and time of May 2007 Commission Meeting.