

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI. 53217
Wednesday, May 9, 2007
7:30 A.M.

1. Call to order by the Chairman.
2. Annual rotation of office: Whitefish Bay, Chairperson; Fox Point, Secretary; Glendale, Member.
3. Approval of the minutes of the meeting held Wednesday, April 11, 2007.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Discussion and approval for hiring a consultant for the ammonia feed project and the Initial Distribution System Evaluation (IDSE) project.
8. Discussion and approval for purchasing communication and surveillance equipment for capital improvement project.
9. Discussion on the status of the property at 516 W. Bender Rd.
10. Manager's report of operational projects for April 2007.
11. Any such other matters as may be allowed by law.
12. Date and time of June 2007 Commission Meeting.