

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

400 West Bender Road  
Glendale, WI. 53217  
Wednesday, July 11, 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 Tuesday, June 5, 2007.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for second payment to communication and surveillance equipment vendors.
7. Discussion and approval to replace cracked windows on east side of water treatment plant, remove tinting on similar windows, and apply reflective film.
8. Discussion and approval of a resolution to insure the buildings and other properties belonging to the North Shore Water Commission in the Local Government Property Insurance Fund.
9. Discussion on possible tour/reception of the Water Treatment Plant for officials of Fox Point, Glendale, and Whitefish Bay.
10. Discussion of the recommendations made by the Wisconsin Department of Natural Resources resulting from annual inspection of the plant and member water utilities.
11. Discussion and approval for hiring contractors to perform code-compliance work at 516 W. Bender Rd.
12. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to consider employee benefits and replacement of plant accountant. This Commission may reconvene in open session to take action relating to these issues.
13. Manager's report of operational projects for June 2007.
14. Any such other matters as may be allowed by law.
15. Date and time of August 2007 Commission Meeting.