

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, December 14, 2011
7:30 A.M.

1. Call to order by the Chairman.
2. Discussion of CDM's findings in the peer review and validation of the SCADA Upgrade Project.
3. Discussion and possible approval to authorize disbursement of bonus to Mr. Jonathan Lee for timely completion of the SCADA Upgrade Project.
4. Discussion and possible action to waive the potential conflict of interest expressed by Godfrey and Kahn regarding handling a matter for the North Shore Water Commission while also representing the Village of Shorewood on an unrelated matter.
5. Approval of the minutes of the meeting held Wednesday, November 9, 2011.
6. Monthly report of plant operations for November.
7. Discussion of annual operating budget.
8. Approval of monthly bills.
9. Discussion and approval of the fourth payment request from J.F. Ahern for construction services pertaining to Contract 1-2011, Facilities Improvements Projects.
10. Discussion and possible action to approve change order for Contract 1-2011, Facilities Improvements Projects.
11. Discussion and possible action to authorize the creation of a new checking account for the purpose of making PayPal transactions.
12. Discussion and possible action to authorize the Plant Manager to sell scrapped SCADA equipment using eBay and PayPal.
13. Discussion and possible action to accept Robert Hennes's request to work as an unpaid intern for a period not to exceed 216 hours.
14. Discussion and possible action to assign the Verizon Wireless mobile broadband account to the North Shore Fire Department.
15. Discussion of plant and utility metering systems and the potential role of the North Shore Water Commission.
16. Manager's report for November.
17. Discussion of issues pertaining to Shorewood's request to become a member. Possible action may be taken regarding this matter.
18. Pursuant to section 19.85 (1) (e) of Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and contemplate possible terms of an agreement with Shorewood which would provide them membership in the North Shore Water Commission. The Commission may reconvene into open session to take action regarding this matter.
19. Date and time of the next regular Commission Meeting.
20. Adjournment.