

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, February 8, 2012
7:30 A.M.

1. Call to order by the Chairman.
2. Presentation of the 2011 financial audit by John Knepel of Baker Tilly and possible action to accept statements.
3. Approval of the minutes of the January meeting.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Discussion and possible approval of the sixth payment request from J.F. Ahern for construction services pertaining to Contract 1-2011, Facilities Improvements Projects.
8. Discussion and approval payment request from Strand Associates for engineering services pertaining to Facilities Improvements Projects.
9. Discussion and possible action to accept amendments of Strand Associates agreements.
10. Discussion and possible action to approve the purchase of equipment for meter pit upgrade.
11. Discussion and possible action to approve the purchase of equipment and software for the server upgrade.
12. Manager's report.
13. Discussion of issues pertaining to Shorewood's request to become a member including proposals submitted for conducting an appraisal of NSWC assets . Possible action may be taken regarding this matter.
14. 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.
15. Date and time of the next regular Commission Meeting.
16. Adjournment.