

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, October 12, 2011
7:30 A.M.

1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, September 7, 2011.
3. Monthly report of plant operations for September.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of the second payment request and change orders from J.F. Ahern for construction services pertaining to Contract 1-2011, Facilities Improvements Projects.
7. Discussion and approval to authorize Plant Manager to approve minor change orders pertaining to Contract 1-2011.
8. Computer Administrator's final report on the SCADA Upgrade Project.
9. Discussion of CDM's progress and findings in the peer review and validation of the SCADA Upgrade Project.
10. Discussion and possible action to approve a resolution authorizing the sale of scrapped SCADA equipment.
11. Discussion of upcoming staff changes and possible action to authorize the Plant Manager to fill the vacant Technician Mechanic position.
12. Manager's report for September.
13. Discussion of issues pertaining to Shorewood's request to become a member and the engineering study being conducted by Grafton, Cedarburg, and Mequon to investigate the feasibility of bringing Lake Michigan water to their communities. Possible action may be taken regarding this matter.
14. Pursuant to section 19.85 (1) (c) and 19.85 (1) (e) of Wisconsin Statutes, the Commission reserves the right to convene in closed session to conduct business pertaining to the following 3 items:
 - (i) to discuss and contemplate possible terms of an agreement with Shorewood which would provide them membership in the North Shore Water Commission,
 - (ii) to consider an offer made by an employee to purchase scrapped SCADA equipment, and
 - (iii) to discuss the compensation, performance, and employment of Jonathan Lee.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.