

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
June 21, 2021 | 5:30 p.m.

<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Public	
1. Customer #249524.....	Info Only
<input type="checkbox"/> Consent Agenda	Motion
2. Minutes; Regular Meeting June 21, 2021	
3. Vouchers	
<input type="checkbox"/> Presentation	
4. Water Emergency Response Plan – Dan Ervin, Varius, Inc.....	Info Only
<input type="checkbox"/> Old Business	
5. Water Emergency Response 2021 Update.....	Motion
<input type="checkbox"/> New Business	
6. Dedication Options in Honor of Former Commissioner Ellis.....	Direction
7. District Restructuring Opportunity.....	Motion
<input type="checkbox"/> Discussion / Informational	
8. Board Notification Above \$10,000.00; Badger Meter 60-1”.....	Info Only
9. Board Notification Above \$10,000.00; Automail Water Quality Report Postcard Mailing.....	Info Only
<input type="checkbox"/> Reports	
10. Finance Report (Teresa Levine).....	Discussion
11. Maintenance and Operations Report (Ethan Maiefski).....	Discussion
12. General Manager Report (Al Nelson).....	Discussion
13. Commissioners Report.....	Discussion
<input type="checkbox"/> Upcoming Events	Info Only
Holiday Office Closure; Monday, July 5, 2021, All Day	
Safety Training; Back Safety and Physical Health, Wednesday, July 21, 2021, 8:00-9:00 a.m.	
All Staff Summer BBQ; Wednesday, July 28, 2021, 11:30 a.m. – 1:30 p.m.	
<input type="checkbox"/> Customer Follow-up (if applicable)	Direction
<input type="checkbox"/> Executive Session	
<input type="checkbox"/> Adjourned	

Next Board of Commissioner Meeting to be held July 12th at 5:30 p.m.