



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

**AGENDA
REGULAR MEETING
7:30 P.M.
February 13, 2018**

1. **CALL TO ORDER & Roll Call**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting, January 9, 2018
4. **TREASURER'S REPORT**
5. **PUBLIC COMMENTS**
6. **MANAGER'S REPORT**
 - a. Operations Report
 - b. Seriously Delinquent Accounts Report
7. **ENGINEERING REPORT**
8. **TRUSTEE REPORTS**
9. **LEGAL BUSINESS**
 - a. Attorney Report
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - a. Approval of Pay Request #2, Marc Kresmery Construction LLC for the 2017 Lift Station Renewal Project
 - b. Review of 2017 wage increases per Salary Administration Policy
12. **MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Meeting Invitation, Wednesday, February 28, 2018, Fox River Grove
13. **APPROVAL OF BILLS**
14. **OTHER BUSINESS**
 - a. Executive Session - if needed