



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

**AGENDA
REGULAR MEETING
7:30 P.M.
March 12, 2019**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – February 12, 2019
 - b. Executive Session Meeting Minutes – February 12, 2019
- 4. TREASURER'S REPORT**
- 5. PUBLIC COMMENTS**
- 6. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Seriously Delinquent Accounts Report
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
 - a. Trustee Appointments for the term beginning May 1, 2019 and ending April 30, 2022
- 10. NEW BUSINESS**
 - a. Approve Resolution 19-C on Capital Improvements Projects Local Contribution
 - b. Approve Resolution 19-D designating Surplus Equipment and Authorizing Disposal
 - c. Approve changing the Board Meeting date for September 2019 and Authorize Public Notice
 - d. Presentation on the FY 2019-20 Annual Budget Proposal with Final Action scheduled for April meeting
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Wednesday, March 20, 2019 – Port Edwards, Algonquin, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Personnel