



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

AGENDA REGULAR MEETING 7:30 P.M. - June 11, 2019

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – May 7, 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. Septage Receiving Update / Ordinance
10. **NEW BUSINESS**
 - a. Public Hearing on the FY 2019-20 Appropriations Ordinance
 - b. Adoption of Ordinance # 19-05, FY 2019-20 Appropriations Ordinance
 - c. Adoption of a Resolution Designating Surplus Equipment and Authorizing Disposal through Auction
 - d. Adoption of a Resolution Setting Prevailing Wage Rates for Applicable Construction Related Services
 - e. Approval of Bid for the Influent Bar Screen
 - f. Adoption of a Resolution Accepting Improvements in Deer Grove Unit II
 - g. Adoption of a Resolution Accepting Improvements in Savannahs of Lakemoor
 - h. Approve Engineering Services Agreement for the Electrical in Control Building
11. **MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Membership Meeting – Wednesday, June 26, Pinecrest Golf Club, Huntley, IL
12. **APPROVAL OF BILLS**
13. **OTHER BUSINESS**
 - a. Executive Session – if needed