



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

AGENDA REGULAR MEETING 7:30 P.M. – July 9, 2019

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – June 11, 2019
4. **TREASURER'S REPORT**
 - a. Quarterly Investment 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. Adoption of Ordinance # 19-06, Hauled Waste Ordinance
 - b. Semi-Annual Strategic Plan Review
10. **NEW BUSINESS**
 - a. Adoption of Resolutions Thanking Representative Tom Weber and Senators Craig Wilcox and Dan McConchie for their Leadership and Support of the Northern Moraine Wastewater Reclamation District
 - b. Adoption of a Resolution Designating Surplus Equipment and Authorizing Disposal through Auction
 - c. Approval of Bid for the Clarifier Cover Recoating
 - d. Approval of Bid for the Roofing for Sludge Dewatering Building
 - e. Approval of Bid for the SCADA Control Panels
 - f. Approval of Bid for the Sludge Drying Bed Cover
11. **MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Membership Meeting – Wednesday, July 24, Pistakee Yacht Club, Johnsburg, IL
12. **APPROVAL OF BILLS**
13. **OTHER BUSINESS**
 - a. Executive Session – if needed