



NORTHERN MORAIN W R D

AGENDA REGULAR MEETING 7:30 P.M. – December 14, 2021 113 Timber Trail, Island Lake, IL

Due to the Governor's statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, the President of the Northern Moraine Wastewater Reclamation District has determined that it is not prudent for the members of the District Board or staff to convene in-person for this meeting. Therefore, the District Board is meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on this meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, the meeting will be recorded.

**Zoom Meeting w/ Video: <https://us02web.zoom.us/j/7578151340>
Meeting ID: 757 815 1340**

Zoom Meeting w/ Audio Only: +13126266799,,7578151340#

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – November 9, 2021
 - b. Semi-Annual Executive Session Minutes Review
- 4. TREASURER'S REPORT**
- 5. PUBLIC COMMENTS**
- 6. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
 - a. Semi Annual Review of Strategic Plan
- 10. NEW BUSINESS**
 - a. Approval of 2022 NMWRD Board Meeting Dates
 - b. Approval of 2022 Holiday Schedule
 - c. Approval of Change Order #1 & Update on Construction Performance Issues on the WWTP Access Improvements Project
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. Village of Island Lake Water Rate Increase Letter
 - b. NMWRD Wipes Article in Northwest Herald on November 10
 - c. MCCG Holiday Dinner – Wednesday, December 15, 2021 – Holiday Inn – Crystal Lake, Illinois





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12. APPROVAL OF BILLS

13. OTHER BUSINESS

- a. Executive Session – Personnel

Posted to www.nmwrld.org – December 10, 2021



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