



NORTHERN MORAIN W R D

AGENDA REGULAR MEETING 7:30 P.M. – February 8, 2022 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 – January 11, 2022
- 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. Trustee Appointment for the term beginning May 1, 2022 and ending April 30, 2025
- 10. NEW BUSINESS**
 - a. Approval of Vendor Agreement with McHenry County for LIHWAP Homeowner Wastewater One Time Bill Payment Assistance
 - b. Approval of Agreement with Fehr-Graham for an Updated Site-Specific Environmental Health and Safety (EHS) Program
 - c. Approval of Agreement with CBIZ, Inc. for the Annual Asset Appraisal Update
 - d. Approval of Bid for the Holiday Hills / Le Villa Vaupell - Phase 1 Sewer Extension
 - e. Approval of Purchase and Sale Agreement for the Holiday Hills Lift Station Property
 - f. Approval of Addendum #4 with Trotter & Associates for Construction Engineering and Inspection Services for the Holiday Hills / Le Villa Vaupell – Phase 1 Sewer Extension
 - g. Review of 2021 Wage Increases per Salary Administration Policy





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11. MISCELLANEOUS CORRESPONDENCE

- a. Capital Project Tracking Document
- b. FAQ Document Updates for Holiday Hills / Le Villa Vaupell Sewer Extension

12. APPROVAL OF BILLS

13. OTHER BUSINESS

- a. Executive Session – Personnel, Purchase or Sale of Property, if needed

Posted to www.nmwrld.org – January 7, 2022



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