



**NORTHERN MORAINE**  
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**AGENDA**  
**REGULAR MEETING**

**7:30 P.M. – October 8, 2019**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – September 9, 2019
  - b. Special Meeting Minutes – September 14, 2019
- 4. TREASURER'S REPORT**
  - a. Acceptance of the Annual Treasurer's Report and Authorization to Make the Report Available
  - b. Quarterly Investment 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**
- 10. NEW BUSINESS**
  - a. Adoption of an Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019 of the Northern Moraine Wastewater Reclamation District, Lake and McHenry Counties, Illinois, in an Aggregate Amount of \$4,200,000.
  - b. Adoption of a revised Employee Policy Manual
  - c. Renewal of Employee Insurance Coverage
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG October Meeting – Wednesday, October 23, 2019 – Starline, Harvard, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) October 4, 2019



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