



**NORTHERN MORAINE**  
**W R D**

---

**AGENDA**  
**REGULAR MEETING**

**7:30 P.M. – December 11, 2019**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – November 12, 2019
- 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 2020 NMWRD Board Meeting Dates
  - b. Approval of 2020 Holiday Schedule
  - c. Approve Ordinance 19-09 Abating Future Taxes Levied on the 2010 General Obligation Bonds
  - d. Approve Change Order #1 for the Influent Bar Screen
  - e. Approve Quickbooks Accounting Services with Lauterbach & Amen, LLP
  - f. Approve Services Agreement for Clarifier Repair
  - g. Review Costs for Service to Northeast Area
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG Holiday Dinner – Wednesday, December 11, 2019 – McHenry Country Club, McHenry, Illinois
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel

Posted to [www.nmwrld.org](http://www.nmwrld.org) December 6, 2019



113 Timber Trail, PO Box  
240, Island Lake, IL 60042



Phone: 847-526-3300  
Fax: 847-526-3349



Email: [info@nmwrld.org](mailto:info@nmwrld.org)  
Web: [www.nmwrld.org](http://www.nmwrld.org)