



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

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**AGENDA**  
**REGULAR MEETING**

**7:30 P.M. – January 14, 2020**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – December 10, 2019
  - b. Executive Meeting Minutes – December 10, 2019
- 4. TREASURER'S REPORT**
  - a. 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**
  - a. Approve Resolution 20-01 to Adopt Electronic Attendance Policy
- 10. NEW BUSINESS**
  - a. Approve Ordinance 20-01 to Abate GO Bond Taxes for 2019
  - b. Approve Reimbursement to Village of Lakemoor for the Woodman's Sewer
  - c. Approve Resolution 20-02 Authorizing Participation in the NIMEC Electric Collaborative
  - d. User Rate Study Presentation
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Legislative Dinner – Wednesday, January 22, 2020 – Hickory Hall, Crystal Lake, Illinois
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel; Litigation, if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) - January 10, 2020



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