



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – April 7, 2020

Zoom Meeting w/ Video: <https://zoom.us/j/5208665980>
Zoom Meeting w/ Audio Only: +13126266799,,5208665980#

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – March 10, 2020
 - b. Special Meeting Minutes – March 19, 2020
- 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. Revised FY 2020-21 Annual Budget Proposal with Final Action scheduled for May meeting
- 10. NEW BUSINESS**
 - a. Approve Ordinance Deferring Rate Increase due to COVID-19
 - b. Approve Purchase of a Used 2005 Vactor
 - c. Approve Engineering Services for Control Building Electrical – Civil
 - d. Approve Engineering Services for Phosphorus Discharge Optimization Plan
 - e. Approve Engineering Services for Project Plans for Grant Applications
 - f. Approve Addendum to Engineering Services for As-Builts of the Floodproofing Project
 - g. Approve Change Order for Headworks Bar Screen
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Cancelled due to Pandemic
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Litigation, if needed

Posted to www.nmwrld.org - April 3, 2020



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