



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – June 9, 2020

Zoom Meeting w/ Video: <https://us02web.zoom.us/j/81461475052>
Zoom Meeting w/ Audio Only: +13126266799,,81461475052#

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – May 12, 2020
- 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**
- 10. NEW BUSINESS**
 - a. Adoption of Ordinance # 20-07, FY 2020-21 Appropriations Ordinance
 - b. Prevailing Wage Rate Ordinance Requirements
 - c. Adoption of Engineering Services Amendment for Lift Station 1-7 Upgrades
 - d. Adoption of Engineering Services Amendment for Funding Assistance
- 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 - June 5, 2020



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