



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – September 8, 2020**

**Zoom Meeting w/ Video: <https://us02web.zoom.us/j/83900897745>**  
**Meeting ID: 839 0089 7745**  
**Passcode: 854676**

**Zoom Meeting w/ Audio Only: +13126266799,, 83900897745#,,,,,0#,,854676**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – August 11, 2020
  - b. Executive Session Meeting Minutes – August 11, 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. Board of Trustees Appointment for Term Ending April 30, 2021
- 10. NEW BUSINESS**
  - a. Acceptance of the Annual Treasurer’s Report and Authorization to Make the Report Available
  - b. Approve Agreement for Public Relation Services
  - c. District Holidays
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – Cancelled due to COVID
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Litigation, if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) - September 4, 2020



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