



NORTHERN MORAIN W R D

AGENDA **REGULAR MEETING** **7:30 P.M. – October 13, 2020** **113 Timber Trail, Island Lake, IL**

Due to the Governor's statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, the President of the Northern Moraine Wastewater Reclamation District has determined that it is not prudent for the members of the District Board or staff to convene in-person for this meeting. Therefore, the District Board is meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on this meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, the meeting will be recorded.

Zoom Meeting w/ Video: <https://us02web.zoom.us/j/7578151340>
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 – September 8, 2020
 - b. Executive Session Meeting Minutes – September 8, 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. Approve Second Addendum to the Intergovernmental Agreement with the Village of Lakemoor for the Expansion of Sanitary Sewer Infrastructure
 - b. Approve Change Order for Influent Bar Screen with Headworks
 - c. District Holidays
 - d. Approve Engineering Contract Amendment for Funding Assistance with Trotter & Associates



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- e. Approve Design Services for Lift Stations 1-5 Control Panels with Automation Service & Design, Inc.
- f. Adoption of a Resolution Designating Surplus Equipment and Authorizing Disposal through Auction
- g. Approve Employee Health Insurance Coverage Renewal

11. MISCELLANEOUS CORRESPONDENCE

- a. MCCG Membership Meeting – October 19, 2020 @ 10:00 a.m. via Zoom

12. APPROVAL OF BILLS

13. OTHER BUSINESS

- a. Executive Session – Litigation

Posted to www.nmwrld.org - October 9, 2020



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