



NORTHERN MORAINE W R D

AGENDA REGULAR MEETING 7:30 P.M. – November 10, 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: 757 815 1340**

Zoom Meeting w/ Audio Only: +13126266799,,7578151340#

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – October 13, 2020
 - b. Executive Session Meeting Minutes – October 13, 2020
- 4. OATH OF OFFICE:**
 - Having been duly appointed, Trustee Mann will take the Oath of Office
- 5. TREASURER'S REPORT**
- 6. PUBLIC COMMENTS**
- 7. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
 - d. Mid-Year Fiscal Report and Project Adjustments
 - e. Phosphorus Discharge Optimization Report
- 8. TRUSTEE REPORTS**
- 9. LEGAL BUSINESS**
- 10. OLD BUSINESS**
 - a. Board of Trustees Appointment for Term Ending April 30, 2021



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11. NEW BUSINESS

- a. Adoption of 2020-21 Tax Levy Ordinance
- b. Approval of Resolution Ratifying Lily Lake Road Project Settlement Agreement
- c. Approval of District Insurance Policy Renewals
- d. Approval of Employee Health Insurance Coverage Renewal
- e. Approval of Change Order for the Sludge Drying Bed Cover
- f. Approval of Second Addendum to the Intergovernmental Agreement with the Village of Lakemoor for the Expansion of Sanitary Sewer Infrastructure

12. MISCELLANEOUS CORRESPONDENCE

- a. MCGG Membership Meeting

13. APPROVAL OF BILLS

14. OTHER BUSINESS

- a. Executive Session - Litigation

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



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