



## NORTHERN MORAIN W R D

### AGENDA REGULAR MEETING 7:30 P.M. – December 8, 2020

*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 – November 10, 2020
  - b. Semi-Annual Executive Session Minutes Review
- 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**
  - a. Mid-Year Fiscal Report and Project Adjustments
  - b. Semi Annual Review of Strategic Plan
- 10. NEW BUSINESS**
  - a. Approval of 2021 NMWRD Board Meeting Dates
  - b. Approval of 2021 Holiday Schedule
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel

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



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