



## NORTHERN MORAIN W R D

### AGENDA REGULAR MEETING 7:30 P.M. – March 9, 2021

*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 – February 9, 2021
- 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. Trustee Appointment for the term beginning May 1, 2021 and ending April 30, 2024
- 10. NEW BUSINESS**
  - a. Public Hearing: IEPA Preliminary Environmental Impacts Determination for Proposed WW Projects
  - b. Acceptance of Bids for Chlorination and Dechlorination Chemicals
  - c. Acceptance of Bids for Land Application of Sludge
  - d. Acceptance of Bids for Diesel Fuel, Delivered
  - e. Acceptance of Bids for Landscape Maintenance Services
  - f. Acceptance of Bids for Phosphorus Removal Chemicals
  - g. Presentation on the FY 2021-22 Annual Budget Proposal with Final Action scheduled for May
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel, if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) – March 5, 2021



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