



## NORTHERN MORAIN W R D

### AGENDA REGULAR MEETING 7:30 P.M. – April 13, 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 – March 9, 2021
- 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. Trustee Appointment for the term beginning May 1, 2021 and ending April 30, 2024
- 10. NEW BUSINESS**
  - a. Notice of State Award for Control Building Grant
  - b. Review and Authorize Holiday Hills Grant and Project Approach
  - c. Approve Phase 2 for Asset Management Software, Cartegraph
  - d. Appraisal Update Services Agreement with CBIZ Valuation Group, LLC
  - e. Authorization to Dispose of Records per State Statute
  - f. Approve Landscape Maintenance Services
  - g. Approve Ordinance Extending Emergency Declaration
  - h. Approve Resolution Adopting a Retirement Health Care Funding Plan
  - i. Approve Resolution Adopting COVID-19 Safety Practices
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting





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**12. APPROVAL OF BILLS**

**13. OTHER BUSINESS**

- a. Executive Session – Personnel, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – April 9, 2021*



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