



NORTHERN MORAIN W R D

AGENDA REGULAR MEETING 7:30 P.M. – October 12, 2021 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 – September 14, 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**
10. **NEW BUSINESS**
 - a. Acceptance of Bids for Control Building Electrical Upgrades
 - b. Approve Annual Treasurer's Report and Authorization to Make the Report Available
 - c. Approve Engineering Services contract for 2021 Funding Assistance
 - d. Approve Engineering Services contract for Darrell Road Phase 1A Headworks Design
 - e. Approve Engineering Services contract Addendum #2 for the Control Building Electrical Upgrades – Construction Engineering
 - f. Approve Engineering Services contract for Access Drive Improvements
 - g. Approve District Insurance Policy Renewals
 - h. Approve Employee Health Insurance Coverage Renewal
 - i. Approve Amendments to Employee Policy Manual
 - j. Authorize Hiring of Financial Consultant

Posted to www.nmwr.org – October 8, 2021



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11. MISCELLANEOUS CORRESPONDENCE

- a. MCGG Membership Meeting – Niko’s Grill and Pub, Marengo, IL – October 27, 2021

12. APPROVAL OF BILLS

13. OTHER BUSINESS

- a. Executive Session – Personnel, if needed

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