



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – March 10, 2025 (Monday)
113 Timber Trail, Island Lake, IL

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – February 10, 2025
- 5. TREASURER’S REPORT**
- 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, 2025 and ending April 30, 2028
- 10. NEW BUSINESS**
 - a. Approve Nutrient Trading Agreement
 - b. Approve Facility Plan Update and Decennial Committee Report
 - c. Approve Pay Request #7 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - d. Acceptance of Bids for Phosphorus Removal Chemicals
 - e. Acceptance of Bids for Polymer for Solids Handling
 - f. Acceptance of Bids for eOne Pumps
 - g. Review and Approve User Rate Ordinance and Volunteer Metered Billing Ordinance
 - h. Presentation on the FY 2025-26 Annual Budget Proposal with Final Action scheduled for May
 - i. Approve Resolution on Appointment of District Trustees
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – City of Woodstock – Wednesday, March 19, 2025
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – March 7, 2025