



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

August 10, 2026

Present in person: **Trustees:** John Ragland, Timothy Brunn, Caretina Tellez, Theresa Neises, Ken Michaels

District Clerk: Madalina Roscan

District Manager: Mohammed Haque

Guest(s): N/A

President Michaels called the meeting to order at 7:30 p.m.

1. CALL TO ORDER:

Roll Call: Timothy Brunn – Present
John Ragland – Present
Caretina Tellez – Present
Theresa Neises - Present
Ken Michaels – Present

2. **PLEDGE OF ALLEGIANCE:** Those present stood and pledged allegiance to the flag.

3. **PUBLIC COMMENTS:** None

4. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting July 13, 2026

Motion by Trustee Brunn to approve the Regular Meeting minutes of July 13, 2026, as presented.

2nd by Trustee Neises

5 ayes 0 nays 0 absent

5. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for the month ending June 30, 2026.

The Treasurer's Report was presented by Trustee Brunn.

Motion by Vice-President Tellez to approve the Treasurer's Report for the month ending June 30, 2026, as presented.

2nd by Trustee Ragland

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises - Aye
Kenneth Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

6. MANAGER'S REPORT:

The Board held a brief conversation about the cybersecurity threats to public utilities that continue to increase, with recent reports of attacks on water and wastewater systems throughout the country. The District continues to follow applicable FBI-recommended security measures and is working with its integrator to review SCADA system protections; remote access will be limited to monitoring only wherever possible. Staff were also reminded of the importance of following security protocols when responding to phishing, password-reset, or other requests for system access.



Northern Moraine Wastewater Reclamation District
Regular Meeting Minutes
August 10, 2026

7. TRUSTEE REPORTS: None

8. LEGAL BUSINESS: None

9. OLD BUSINESS: None

10. NEW BUSINESS:

a. Approval of Resolution Authorizing the District Manager to Execute an Agreement between NMWRD and Maxfair, Inc. for Government Relation Services at \$3,500 per month.
Motion by Vice-President Tellez to approve the Resolution Authorizing the District Manager to execute an Agreement between NMWRD and Maxfair, Inc. for Government Relation Services at \$3,500 per month.
2nd by Trustee Ragland

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

b. CSWEA Sustainability & Green Infrastructure Award
District Manager, Mohammed Haque, presented the Central States Water Environment Association Sustainability & Green Infrastructure Award.

16. OTHER BUSINESS: Executive Session

*Regular Session ended at 7:47 pm
Executive Session began at 7:48 pm*

*Executive Session ended at 8:12 pm
Regular Session reconvened at 8:13 pm*

10c. Approval of Resolution Approving an Agreement with Pivot Energy for Joint Utilization of a District Easement
Motion by President Michaels to approve the Resolution Approving an Agreement with Pivot Energy for Joint Utilization of a District Easement.
2nd by Trustee Ragland

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED



Northern Moraine Wastewater Reclamation District
Regular Meeting Minutes
August 10, 2026

14. MISCELLANEOUS CORRESPONDENCE: None.

15. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for August 10, 2026, as presented, in the amount of \$200,251.67.

2nd by Vice-President Tellez

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

ADJOURNMENT

Motion by Trustee Brunn to adjourn the meeting at 8:17 p.m.
Unanimously approved on a voice vote