



*Protecting Lake Michigan & Our Waterways.*

## **North Shore Water Reclamation District**

### **Interoffice Memo**

To: Board of Trustees  
North Shore Water Reclamation District

From: Dave Miller  
Executive Director

Date: February 13, 2026

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, February 18, 2026 at 9:30 A.M at the NSWRD Administration Building in Gurnee.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. CONSENT AGENDA
  - A. Approval of the Minutes of the Meeting held on January 21, 2026.
  - B. Consideration of Bills.
  - C. Financial Report, September, 2025.
    1. External Financing Summary.
  - D. Orders to Terminate Service.
  - E. Current Status of Significant Industrial Wastewater Violation(s) in the Service Area of the NSWRD.
  - F. Electricity Supply Contract.
    1. Block Quantity, Term & Pricing (Attachment A).
  - G. Identity Theft Prevention Program Annual Report.
  - H. Change Orders.
    1. C.O. No. 1, AFFF Fire Suppression System Upgrade, C.L. Doucette, Inc.
    2. C.O. No. 4, Main Building 230 Improvements, Amber Mechanical Contractors, Inc.
  - I. Authorize Payroll and Finance Department to issue District checks to meet expenses where necessary for payroll and to avoid interest and/or penalties before the next Board Meeting.

- VI. PRESIDENT REPORT
- VII. TRUSTEE REPORT
- VIII. MANAGEMENT REPORT
  - A. Strategic Planning & Goal Identification Proposal.
  - B. Lake County Northeast Central (NEC) Service Area.
    - 1. First Amendment to Agreement for Sewage Disposal.
  - C. Resolution abating the taxes heretofore levied for the year 2025 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2025, of the North Shore Water Reclamation District, Lake County, Illinois.
  - D. Energy Transition Community Grant Program for Zion Taxing Bodies.
    - 1. Property Tax Abatement Resolution.
- IX. ADMINISTRATION DIVISION REPORT
- X. ENGINEERING DIVISION REPORT
  - A. IDOT.
    - 1. Culvert Project on Sheridan Road at Rosewood Beach.
  - B. Declaration of Contractor Default.
    - 1. Misfits Construction Company.
      - i. S3 Site 4 Rehabilitation at Bull Creek Project.
  - C. Bid.
    - 1. Unit Substation Phase 2.
- XI. LABORATORY DIVISION REPORT
  - A. Cell A Leachate Evaluation.
- XII. OPERATIONS DIVISION REPORT
  - A. Bid Waivers.
    - 1. BW-318, Wemco Model C Pump.
    - 2. BW-319, Scum Water Pump.
- XIII. TECHNOLOGY SERVICES DIVISION REPORT
- XIV. ATTORNEY REPORT
- XV. OLD BUSINESS
- XVI. OTHER BUSINESS
  - A. Legislative Report.
    - 1. District Legislative Agenda - Update.
- XVII. EXECUTIVE SESSION