



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: August 8, 2025

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, August 13, 2025 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 July 9, 2025.
 - B. Approval of the Minutes of the Executive Session held on July 9, 2025.
 - C. Consideration of Bills.
 - D. Financial Report, June, 2025.
 1. IEPA State Revolving Fund Loan Summary.
 - E. Orders to Terminate Service.
 - F. Current Status of Significant Industrial Wastewater Violation(s) in the Service Area of the NSWRD.
 - G. Pre-Annexation Agreement.
 1. No. 498, Submitted by Mary Beck, for approximately 0.63 acres located in the Village of Gurnee.
 - H. 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. Administration Building Upgrades – CMOM & Purchasing (Phase 1).
 - 1. Financing Presentation – Bernardi Securities Inc.
 - i. Municipal Securities Rulemaking Board (MSRB) Required Risk Disclosures.
 - ii. Bond Underwriting Engagement.
 - 2. An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the North Shore Water Reclamation District, Lake County, Illinois, in an aggregate principal amount not to exceed \$7,600,000 for the purpose of paying the costs of capital projects and purchases in and for the District, including, but not limited to, building and equipping a garage and an addition to an existing District facility and improving the sites thereof.
 - 3. Notice of Public Hearing pursuant to State of Illinois Bond Issue Notification Act.
- B. NRG Demand Response Agreement.
 - 1. Contract Amendment.

IX. ADMINISTRATION DIVISION REPORT

X. ENGINEERING DIVISION REPORT

- A. IEPA Water Pollution Control Loan Program.
 - 1. Loan Agreement No. L174496, UV Disinfection System Upgrades.
- B. IDOT Project.
 - 1. Sheridan Road at Rosewood Beach.
- C. Engineering Services Agreement.
 - 1. Pump Station No. 4 VFD, Motor and Pump Upgrades.
- D. Bid.
 - 1. Administration Building Upgrades – CMOM & Purchasing (Phase 1).

XI. LABORATORY DIVISION REPORT

- A. Agreement to Authorize Discharge of Environmental Remediation Wastewaters.
 - 1. ERW-2025-E01, AbbVie Inc.

XII. OPERATIONS DIVISION REPORT

- A. Standby Emergency Generators.
 - 1. PJM Emergency Event at GWRF, July 29th.
 - 2. Procurement of Additional Portable Generator(s).

XIII. TECHNOLOGY SERVICES DIVISION REPORT

XIV. ATTORNEY REPORT

XV. EXECUTIVE SESSION

XVI. OLD BUSINESS

XVII. OTHER BUSINESS

- A. Legislative Report.