



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: October 3, 2025

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, October 8, 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 September 10, 2025.
 - B. Consideration of Bills.
 1. IEPA State Revolving Fund Loan Summary.
 - C. Orders to Terminate Service.
 - D. Current Status of Significant Industrial Wastewater Violation(s) in the Service Area of the NSWRD.
 - E. Late Fee Waiver Request.
 1. Strawberry 1 North Chicago (Acct No. 45333679-062123) for \$512.31.
 - F. Comcast 36 Month Service Agreement for PS-8 Data Circuit.
 - G. Compliance Update.
 - H. NueSynergy Flexible Spending Account Funding Agreement.
 - I. Change Order.
 1. C.O. No. 2, Main Building 230 Improvements, Amber Mechanical Contractors, Inc.
 - J. Annexation Ordinance.
 1. No. 500, Submitted by Graciela Rojas Lara, for approximately 6.43 acres located in the Village of Beach Park.

K. 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. Bond Financing Presentation, Bernardi Securities.
2. An Ordinance providing for the issue of not to exceed \$7,600,000 General Obligation Bonds (Alternate Revenue Source), Series 2025, of the North Shore Water Reclamation District, Lake County, Illinois, to pay 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, the pledge of certain revenues to the payment of principal and interest on the bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.

IX. ADMINISTRATION DIVISION REPORT

X. ENGINEERING DIVISION REPORT

- A. IDOT Culvert Project on Sheridan Road at Rosewood Beach.
- B. Messer Liquid Nitrogen Supply Agreement, 5 Year Extension.
- C. Engineering Services Agreement.
 1. Odor Control Improvements Gurnee Tributary Area.
- D. Bid.
 1. Sanitary Sewer Inspection and Cleaning – CMOM Section 4.
- E. Bid Waiver.
 1. BW-315, Refurbish 2000 KW Generator.

XI. LABORATORY DIVISION REPORT

XII. OPERATIONS DIVISION REPORT

- A. Clavey Road WRF Standby Emergency Generator No. 2.

XIII. TECHNOLOGY SERVICES DIVISION REPORT

XIV. ATTORNEY REPORT

XV. EXECUTIVE SESSION

- A. Probable or Imminent Litigation.

XVI. OLD BUSINESS

XVII. OTHER BUSINESS

- A. Legislative Report.