



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: January 16, 2026

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, January 21, 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 December 10, 2025.
 - B. Consideration of Bills.
 - C. Financial Report, August, 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. Change Orders.
 1. C.O. No. 1, Building 230 Blower Replacement at the Clavey Rd WRF, Independent Mechanical Industries, Inc.
 2. C.O. No. 1, 2024 Sewer Rehabilitation Program, Hoerr Construction, Inc.
 3. C.O. No. 1, VFD Upgrades at Gurnee WRF Building 010, Independent Mechanical Industries, Inc.
 - G. 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. Energy Transition Community Grant Program for Zion Taxing Bodies.
 - 1. Public Hearing for Stakeholder Input on Use of Grant Funds.
 - i. Public Wastewater Infrastructure Investment (25%).
 - PS-2 Submersible Pump Station Project.
 - ii. Property Tax Abatement (75%).
- B. Service Agreement for Lake County Northeast Central (NEC) Service Area.
- C. Electricity Supply Contract.
 - 1. Engie Real Time Index Sales Confirmation.
 - 2. Block Quantity, Term & Pricing (Attachment A).

IX. ADMINISTRATION DIVISION REPORT

X. ENGINEERING DIVISION REPORT

- A. IDOT.
 - 1. Culvert Project on Sheridan Road at Rosewood Beach.
- B. Engineering Services Agreement.
 - 1. 2026 Road and Parking Lot Improvements.
- C. Change Orders.
 - 1. C.O. No. 1, Building 200 W3 Waterline Replacement at the Gurnee WRF, Everlast Blacktop, Inc.
 - 2. C.O. No. 1, Pump Station 4 & 5 Piping and Valve Improvements, Joseph J. Henderson & Son.
 - 3. C.O. No. 1, Garage Addition at the Administration Building and Laboratory, Stuckey Construction Company, Inc.
 - 4. C.O. No. 1, Unit Substation Replacement – Phase 1 at Gurnee WRF, Connelly Electric.
 - 5. C.O. No. 3, Main Building 230 Improvements, Amber Mechanical Contractors, Inc.

XI. LABORATORY DIVISION REPORT

- A. Illinois Wastewater Surveillance System Update.
- B. Quarterly Permit Compliance & Regulatory Update.

XII. OPERATIONS DIVISION REPORT

XIII. TECHNOLOGY SERVICES DIVISION REPORT

- A. Website Redesign.
- B. Bid Waiver.
 - 1. BW-317, Iconics PLC Data Collection and Alarm Licenses.

XIV. ATTORNEY REPORT

XV. OLD BUSINESS

XVI. OTHER BUSINESS

- A. Legislative Report.
 - 1. District Legislative Agenda - Update.

XVII. EXECUTIVE SESSION