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: May 15, 2026

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, May 20, 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. Revisions to the Minutes of the Meeting held on March 18, 2026.
- B. Minutes of the Meeting held April 15, 2026.
- C. Executive Session Minutes from April 15, 2026.
- D. Consideration of Bills.
- E. Financial Report, January, 2026.
- F. Financial Report, February, 2026.
  1. External Financing Summary.
- G. Orders to Terminate Service.
- H. Pre-Annexation Agreement.
  1. No. 501, Submitted by Viacheslav Kim, for approximately 1 acre located in the Village of Gurnee.
- I. Change Orders.
  1. C.O. No. 1, Screen and Screenings Compactor Replacement at PS-5 and PS-8, Keno & Sons Construction Company.
  2. C.O. No. 2, AFFF Fire Suppression System Upgrade, C.L. Doucette, Inc.
- J. 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. FY27 Capital Improvement Plan.
- B. Del Galdo Law Group Agreement.
- C. Staffing Adjustments for FY27 O&M Budget.

IX. ADMINISTRATION DIVISION REPORT
- A. Personnel Policy Revisions.
  1. Family Neonatal Intensive Care Act, Policies 160.0 and 160.1.
  2. Temporary Assignment Clarification, Policy 161.2.
- B. Group Benefit Plan Updates.
  1. Medical Benefits Plan.
  2. Dental Benefits Plan.
- C. Collective Bargaining Agreement with SEIU Local No. 73.
  1. Amendment No. 1 to Appendix A.

X. ENGINEERING DIVISION REPORT
- A. IDOT Projects.
  1. Culvert Project on Sheridan Road at Rosewood Beach - Update.
  2. Culvert Project on IL Route 173.
- B. Union Pacific Railroad Company Pipeline Crossing Agreement & License.
- C. Engineering Services Agreement.
  1. 2026 Pavement Rehabilitation Program.
- D. Bids.
  1. Waste Wash Water Flowmeter.
  2. 2026 Pavement Rehabilitation Program.
  3. Wastewater Flowmeter Improvements at Waukegan Water Reclamation Facility.
- E. Change Orders.
  1. C.O. No. 1, Unit Substation – Phase 2 at Gurnee, Waukegan and Clavey Road Water Reclamation Facilities, Connelly Electric.
  2. C.O. No. 3, Garage Addition at the Administration Building and Laboratory, Stuckey Construction Company, Inc.
  3. C.O. No. 3, Pump Station 4 & 5 Piping and Valve Improvements, Joseph J. Henderson & Son, Inc.

XI. LABORATORY DIVISION REPORT
- A. Infiltration & Inflow (I&I) Event Summary.
- B. Current Status of Significant Industrial Wastewater Violation(s) in the Service Area of the NSWRD.

XII. OPERATIONS DIVISION REPORT
- A. Bid.
  1. Bid No. 1450, Polymer Supply Services.

XIII. TECHNOLOGY SERVICES DIVISION REPORT
- A. Dynaway CMMS Service Agreements.

B. Bid Waivers.
    1. BW-325, Oracle Maintenance & Support.
    2. BW-326, Cogsdale Maintenance & Support.

XIV. ATTORNEY REPORT
A. Pending Litigation.
    1. Resolution of Arbitration Between SEIU Local 73 and North Shore Water Reclamation District.

XV. OLD BUSINESS

XVI. OTHER BUSINESS
A. Legislative Report.

XVII. EXECUTIVE SESSION
A. Pending Litigation.
    1. Resolution of Arbitration Between SEIU Local 73 and North Shore Water Reclamation District.
B. Attorney Compensation.