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 14, 2026

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, August 19, 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. Minutes of the Meeting held July 15, 2026.
B. Consideration of Bills.
C. Financial Report, June, 2026.
    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, Emulsion Polymer Additions at the Waukegan WRF, Keno & Sons Construction Company.
    2. C.O. No. 2, 2025 Pavement Rehabilitation at the BRF and Clavey Rd WRF, Chicagoland Paving Contractors, Inc.
    3. C.O. No. 3, AFFF Fire Suppression System Upgrade, C.L. Doucette, Inc.
G. Allied COBRA Rate Form Correction – FY27.
H. Software Operations Engineer.
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

IX. ADMINISTRATION DIVISION REPORT
- A. Personnel Policy Revisions.
  1. Educational Assistance, Policy 147.1.

X. ENGINEERING DIVISION REPORT
- A. IDOT Projects.
- B. License to FBI for Construction Access and Bluff Improvements at PS-4.
- C. Engineering Services Agreements.
  1. Temporary Generator Connection Points at Gurnee, Clavey Road and Waukegan WRFs.
  2. Amendment No. 2 to Switchgear and Generator Upgrades at Waukegan, Gurnee and Clavey Road WRFs, GWV Engineers, Inc.
  3. Amendment No. 2 to Gurnee WRF Clarifier Drive and Valve Project, CDM Smith Inc.
- D. Bids.
  1. Heat Exchanger Coil Replacement at BRF.
  2. Water Well Inspection and Maintenance at BRF.
- E. Bid Waiver.
  1. BW-331, Spare Heat Exchanger Coil for BRF.
- F. Change Orders.
  1. C.O. No. 2, Clarifier Drive and Valve Project at the Gurnee WRF, Joseph J. Henderson and Son, Inc.
  2. C.O. No. 2, UV Improvements Project, Joseph J. Henderson & Son, Inc.
  3. C.O. No. 5, Garage Addition at the Administration Building and Laboratory, Stuckey Construction Company, Inc.

XI. LABORATORY DIVISION REPORT
- A. NBWW Water Chemistry Monitoring Agreement.
  1. Amendment No. 1.

XII. OPERATIONS DIVISION REPORT
- A. ComEd Power Outage Impacts, July 27-28.
- B. Bid Waiver.
  1. BW-332, Toshiba VFD for Pump Station 7.

XIII. TECHNOLOGY SERVICES DIVISION REPORT

XIV. ATTORNEY REPORT

XV. OLD BUSINESS

XVI. OTHER BUSINESS
- A. Legislative Report.

XVII. EXECUTIVE SESSION