

Wednesday, November 9, 2016, 4:00 p.m.
Round Lake Beach Village Hall
1937 Municipal Way, Round Lake Beach, IL 60073

1. Call to Order

- a) Round Lake Beach, Mayor Rich Hill, (Chair)
- b) Round Lake Sanitary District, President John Gutknecht, (Vice-Chair)
- c) Lakes Region Sanitary District, President Kurt Stimpson, (Secretary)
- d) Fox Lake, Trustee Greg Murrey
- e) Hainesville, Mayor Linda Soto
- f) Harbor Ridge Utilities, Inc., Mike Miller
- g) Lake County, District 5 Board Member Bonnie Thomson Carter
- h) Lake Villa, Mayor Frank Loffredo
- i) Round Lake, Mayor Dan MacGillis
- j) Round Lake Park, Mayor Linda Lucassen
- k) Round Lake Heights, Mayor Terrance Lumpkins

2. Approval of Minutes

- a) Policy Committee Meeting – September 14, 2016
- b) Policy Committee Special Meeting – October 13, 2016

3. Reports (Consent Agenda)

- a) Northwest Wholesale Technical Advisory Committee (Mohammed Haque, Technical Chair)
 - Draft Minutes of the October 19, 2016 Technical Committee Meeting
- b) Lake County (Lake County DPW)
- c) Northwest Regional Water Reclamation Facility (Fox Lake)
- d) Member Representative Resolutions
- e) CMOM / SSO / Emergency Response Plans
- f) Excess Flow Surcharge Report

4. Items for Discussion/Approval

- a) Fox Lake and Lake County Financial Reports
 - Village of Fox Lake Audit ending April 30, 2016
 - NWRWRF Financial Statement ending April 30, 2016
 - Externality Fee Detail
 - NW Region Financial Statement ending November 30, 2015
- b) Regional System Review (Tech Committee)
- c) Regional System Review (Fox Lake)

5. Other

- a) Next Meeting – January 11, 2017 @ 4:00 pm
- b) Adjournment