

**MEETING NOTICE AND AGENDA  
FOR THE REGULAR MEETING OF  
MORTON GROVE-NILES WATER COMMISSION (MGNWC)  
TO BE HELD ON THURSDAY, JANUARY 26, 2023 AT 3:00 PM  
1000 CIVIC CENTER DRIVE, NILES ILLINOIS 60714**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. 2022-12-15 Regular Meeting
- V. Approval of Warrants**
  - a. 2023-01 Warrant
- VI. New Business**
  - a. None
- VII. Superintendents Report**
  - a. Treasurers Report
  - b. Update of Bolt Leak Repair (Dempster & Shermer)
  - c. Update on Asset Transfers
  - d. Tax Abatement Filed on December 16, 2022
  - e. Strategic Planning Update
  - f. Project Savings Report
- VIII. Public Comment**
- IX. Adjournment**