

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, OCTOBER 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. 2023-09-28 Regular Meeting
- V. Approval of Warrants**
 - a. 2023-09 Warrant
- VI. New Business**
 - a. Resolution Authorizing a Bid Award and Contractual Agreement with Boller Construction Company, Inc. for the MGNWC Nagle Avenue Pump Station External Utility Trench Grouting for Groundwater Control in the Budgeted Amount Not to Exceed \$360,000
- VII. Superintendents Report**
 - a. Treasurers Report
 - b. Engineers Report
- VIII. Public Comment**
- IX. Adjournment**