

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, JUNE 27, 2024 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. 2024-05-23 Regular Meeting
- V. Approval of Warrants**
 - a. 2024-06 Warrant
- VI. New Business**
 - a. Resolution Authorizing a Bid Award and Contractual Agreement with Sheridan Plumbing & Sewer for Contract 4B – Harlem Avenue/Dempster Street Water Transmission Main Lining Maintenance and Harlem Avenue/Dempster Street Water Facilities Abandonment Project in the Amount Not to Exceed \$2,200,000
 - b. Resolution Authorizing a Bid Award and Contractual Agreement with LAI, Ltd. for Contract 5C – Procurement of Water Supply Transmission Main Large Valves in the Amount of \$15,300
- VII. Superintendents Report**
 - a. Treasurers Report
 - b. Engineering Report
- VIII. Next Meeting**
 - a. July 22, 2024
- IX. Public Comment**
- X. Adjournment**