

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF MARCH 27, 2014
TO BE HELD IN WESTCHESTER
10300 W. ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M. IN THE CONFERENCE ROOM

I Call to Order and Roll Call

II Presentation of:

- A. Minutes of March 6, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills March, 2014
 - 2. Approval of check to Klein, Thorpe and Jenkins, Ltd in the amount of \$150,000 for agreement with BNR and BWJWA
 - 3. Building Update
 - 4. Approval of change orders for new pump station building
 - 5. Review of 2014/2015 draft budget and budget approval process
 - 6. Transmission Main River Crossing, Rehabilitation Alternatives

IV Superintendent's Report

V Public Comment

VI Executive Session – Personnel Matters, Litigation

- A. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- B. 5 ILCS 120/2 (c)(11) – Probably and Imminent Litigation
- C. 5 ILCS 120/2 (c)(11) – Pending Litigation

VII Adjournment

Note: Minutes of past meetings are available upon request at the Broadview Westchester Joint Water Agency, 2222 So. 10th Avenue, Broadview, Illinois