

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, MARCH 24, 2016

TO BE HELD IN WESTCHESTER

10300 W. ROOSEVELT ROAD

WESTCHESTER, ILLINOIS

AT 6:00 P.M. IN THE COMMUNITY ROOM

I. Call to Order and Roll Call

II. Presentation of:

- A. Minutes of February 25, 2015 Meeting
- B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)

III. Communications:

A. Old Business

- 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status

B. New Business

- 1. Consideration and Approval of bills for February, 2016 in the amount of \$ 413,264.64
- 2. Consideration and Approval of Investment Options for Agency Funds (Alternatives to IMET Fund Options)
- 3. Discussion of City of Agency's Chicago Water Bill and Notation of Water Rate Adjustment Based on Consumer Price Index – Urban Wage Earners and Clerical Workers (Chicago All Items) (Rate Increase Effective June 1, 2016)
- 4. Consideration and Approval of Updates to Agency Regulations Regarding Requiring Annual Water Quality Testing and Check Signing Authority Under the Agency's Fiscal Policy and Water Rate Adjustment
- 5. Preliminary Discussion of 2016/2017 Annual Budget and 2015/2016 Annual Budget Amendments

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

- 1. 5ILCS 12/2 (c)(6) – Setting the Sale Price or Lease Price of Retail Property Owned by the Agency

VII. Adjournment

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