

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, MARCH 22, 2018
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M.

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of January 25, 2018 Meeting
 - B. February 22, 2018 Meeting was cancelled – No meeting minutes
 - C. Monthly Financial Reports (Handouts at Meeting)
 - D. David S. Plyman, new Westchester Village Manager, to serve on Executive Committee
- IV. 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, 2018 in the amount of \$ 524,648.60
 - 2. Consideration and Approval of bills for March, 2018 in the amount of \$ 455,312.18
 - 3. City of Chicago water rate increase notice (effective June 1, 2018)
 - 4. 2018/2019 Annual Budget – initial discussion and anticipated public hearing on Budget at April 26, 2018 Meeting
 - 5. Pure Technologies Agreement – delivery of professional engineering services and Request for Qualifications process required
 - 6. Status report on possible cost sharing arrangement with Brookfield-North Riverside Water Commission for supplemental water transmission main
- V. Superintendent's Report
- VI. Public Comment
- VII. Executive Session
 - A. Pending Litigation per 5 ILCS 120/2 (c)(11)
 - B. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- VIII. Adjournment

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

Note: This Agenda is posted at the principal offices of the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois, the Broadview Village Hall, 2350 South 25th Avenue, Broadview, Illinois and the Westchester Village Hall, 10300 West Roosevelt Road, Westchester, Illinois.