

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, OCTOBER 27, 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. Pledge of Allegiance

II. Presentation of:

A. Minutes of September 22, 2016 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

2. Status Report on IMET Recovery Action

B. New Business

1. Consideration and Approval of bills for October 2016 in the amount of \$ 509,725.89

2. Discussion and Approval of the Blue Cross Blue Shield Health Insurance

3. Review and Approval of the 2016 Audit Report

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

VII. Adjournment

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