

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF JUNE 22, 2017
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
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

III. Presentation of:

- A. Minutes of May 25, 2017 Meeting
- B. Monthly Financial Reports (Handouts at Meeting)

IV. Communications:

- A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
 - 2. Approval of Hourly Wage Increase for Wesley Barber
- B. New Business
 - 1. Consideration and Approval of bills for June, 2017 in the amount of \$ 387,128.27
 - 2. Presentation, Discussion and Approval of Electric and Natural Gas Utility Contracts
 - 3. Discussion of Process for Appointment of Alternate Directors and Executive Committee Members
 - 4. Consideration and Approval of Resolution Ascertaining Prevailing Rate of Wages For Laborers, Mechanics and Other Workers Employed On Public Works Projects By The Broadview-Westchester Joint Water Agency (Year 2017)
 - 5. Mandatory Lead Service Line Inventories For “Community Water Systems” and Construction Repair Notifications Required By The Illinois Environmental Protection Act (Public Act 99-922) and Options for Lead Service Line Replacements

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 5ILCS 120/2(c)(6)
- C. 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

VIII. Adjournment

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