

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF DECEMBER 18, 2014
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 November 24, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

A. Old Business

- 1. Status Report on IMET Convenience Fund Litigation and Asset Recovery Matter
- 2. Status Report on the 10th Avenue Pump Station Project

B. New Business

- 1. Consideration and Approval of bills for December, 2014
- 2. Acceptance of 2014 audit
- 3. Acceptance of single audit of the IEPA Loan
- 4. Consideration of Change Order for Additional Landscape Work at New 10th Avenue Pump Station (Ordinance to be prepared and presented at January 2015 Meeting)
- 5. Resolution Approving The Regular Meetings Schedule Of The Board Of Directors And The Executive Committee Of The Broadview-Westchester Joint Water Agency For Calendar Year 2015
- 6. Discussion and Approval of new water meters
- 7. Ordinance Approving Updates To Schedule Of Water System Regulations, Water Rates And Service Rates, A Water System Tap-On Fee, Administrative Service Fees And Charges, Freedom Of Information Act Fees And Personnel Regulations For The Broadview-Westchester Joint Water Agency (Increase to 2015 Agency Water Rates Effective January 1, 2015 Due to City of Chicago Water Rate Increase for Calendar Year 2015)

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

- 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
- D. 5 ILCS 120/2 (c)(5) - Purchase of Property for the Public Body

VII. Adjournment

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