

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 23, 2020
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of December 19, 2019 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Discussion of Westchester Water Transmission Main Repair Work and Cerniglia Co. Invoices.
 - 2. Discussion of expansion of Agency Water Reservoir Capacity at 10th Avenue Pump Station Site.
 - B. New Business
 - 1. Consideration and Approval of Bills for January, 2020 in the amount of \$ 608,423.16.
 - 2. Discussion and Approval for Replacing Two 16-inch Water Meters at the Austin Vault.
Where the Agency has City of Chicago take its monthly readings.
- V. Superintendent's Report
- VI. Public Comment
- VII. Closed Meeting Session:
 - A. Probable or Imminent Litigation and Pending Litigation per 5 ILCS 120/2(c)(11).
 - B. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5).
 - C. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6).
 - D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) [Annual Review of Superintendent].
- VIII. Adjournment

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