

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF JULY 24, 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 June 26, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills July, 2014
 - 2. 10th Avenue Building Update
 - a. Piping system
 - 3. Transmission Main River Crossing, Rehabilitation Alternatives
 - 4. Discussion and Approval of Draw #13 Pay Request for the 10th Avenue Pump Station Project in the amount not to exceed \$135,000.00

VI Superintendent's Report

VII Public Comment

VIII Executive Session – Personnel Matters, Litigation

- 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

IX Adjournment

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