

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF MARCH 6, 2014  
TO BE HELD IN WESTCHESTER  
10300 W. ROOSEVELT ROAD  
WESTCHESTER, ILLINOIS  
AT 6:00 P.M. IN THE CONFERENCE ROOM

## I Call to Order and Roll Call

## II Presentation of:

- A. Minutes of January 23, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

## III Communications:

- A. Old Business
- B. New Business
  - 1. Payment of bills February, 2014
  - 2. Resolution Number 2014-01 approving and authorizing the execution of an intergovernmental agreement between Brookfield-North Riverside Water Commission and the Broadview-Westchester Joint Water Agency for the joint acquisition, ownership, use and disposal of certain real property. (discussion/action)
  - 3. Motion to direct the Agency's Finance Director to suspend the policy of transferring funds from the Agency's Checking Account to the Agency's IMET account each time the Checking Account balance exceeds \$300,000 in order to reduce the amount of transaction fees (This Policy is located at Subsection A (Checking Account Balance Over \$300,000.00) of SECTION 9 (Finance Matters) of the 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).
  - 4. 10<sup>th</sup> Avenue Building and Pump time extension
  - 5. Transmission Main River Crossing, Rehabilitation Alternatives
  - 6. Discussion of potential change orders for new pumping station
  - 7. 2014-2015 Budget (discussion only)
  - 8. Review proposals from accounting firms for Agency Audit
  - 9. Agreement with BNR and BWJWA

## IV Superintendent's Report

## V Public Comment

## VI 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.

## VII Adjournment

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