

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, APRIL 28, 2016

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. Pledge of Allegiance

## III. Presentation of:

- A. Minutes of March 24, 2016 Meeting
- B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)

## IV. Communications:

### A. Old Business

- 1. Status Report on the 10<sup>th</sup> Avenue Pump Station Project and 10<sup>th</sup> Avenue Pump Station – Lien Claim Status

### B. New Business

- 1. Consideration and Approval of bills for April, 2016 in the amount of \$ 399,337.39
- 2. RFP for Accounting Services (Handouts at Meeting)
- 3. Consideration and Approval of Investment Options for Agency Funds (Alternatives to IMET Fund Options)
- 4. Discussion of City of Agency's Chicago Water Bill and Notation of Water Rate Adjustment Based on Consumer Price Index – Urban Wage Earners and Clerical Workers (Chicago All Items) (Possible Rate Increase Effective June 1, 2016)

### C. Public Hearing on 2016/2017 Annual Budget and 2015/2016 Annual Budget Amendments:

- 1. Call To Order
- 2. Roll Call
- 3. Acknowledgement Of The Public Hearing Notice Published In Local Newspaper
- 4. Presentations On Proposed Fiscal Year 2016/2017 Budget And Appropriations (May 1, 2016 Through April 30, 2017) By Treasurer and Superintendent
- 5. Discussion Of The Fiscal Year 2016/2017 Budget And Appropriations (May 1, 2016 Through April 30, 2017)
- 6. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2016/2017 Budget And Appropriations (May 1, 2016 Through April 30, 2017)
- 7. Questions and Comments By Board Of Directors And Executive Committee Members.
- 8. Questions And Comments By The Public
- 9. Final Discussions By Board Of Directors And Executive Committee Members
- 10. Adjournment Of Public Hearing (Motion)
- 11. Approval of 2016/2017 Annual Budget (Motion)
- 12. Approval of 2015/2016 Annual Budget Amendments (Motion)

## V. Superintendent's Report

## VI. Public Comment

## VII. Executive Session

## VIII. Adjournment

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