

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF APRIL 27, 2017

TO BE HELD IN BROADVIEW

2350 S. 25th AVENUE

BROADVIEW, ILLINOIS

AT 7:00 P.M. IN THE CHAMBERS ROOM ROOM

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Presentation of:

A. Minutes of March 23, 2017 Meeting

B. Monthly Financial Reports (Handouts at Meeting)

IV. Communications:

A. Old Business

1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status

B. New Business

1. Consideration and Approval of bills for April, 2017 in the amount of \$ 448,589.76
2. Discussion of Audit Proposals from Audit Firms for April 30, 2017 through April 2020 and Approval of Selected Audit Firm
3. Discussion and Approval of Ordinance Approving Certain Updates to A 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 (Water Rate Increase In Response To City Of Chicago Water Rate Increase)
4. Overview of BWJWA's Governmental Structure, Water System Facilities, and Equipment and Real Estate, Finances, Water Rates And Service Rates and Charges, Recent, Pending and Proposed Projects, Water Regulations and Personnel (handout)

V. Superintendent's Report

VI. Public Comment

VII. Executive Session

A. Pending Litigation per 5 ILCS 120/2 (c)(11)

B. The setting of a price for the sale or lease of property owned by the Agency per 5ILCS 120/2(c)(6)

C. 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

VIII. Adjournment

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