

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

REGULAR MEETING OF JANUARY 28, 2016

TO BE HELD IN WESTCHESTER

10300 W. ROOSEVELT ROAD

WESTCHESTER, ILLINOIS

AT 6:00 P.M. IN THE COURT ROOM

## I. Call to Order and Roll Call

## II. Presentation of:

- A. Minutes of December 8, 2015 Meeting and Minutes and December 30, 2015 Meeting
- B. Monthly Financial Reports (Handouts at Meeting)

## III. 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 January, 2016 in the amount of \$ 456,319.54

## IV. Superintendent's Report

## V. Public Comment

## VI. 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)

## VII. 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