

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, JULY 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

II. Presentation of:

A. Minutes of June 28, 2016 Meeting

B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)

III. 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 July 2016 in the amount of \$ 571,555.02
2. Consideration of Tax Compliance Certificate and Agreement with the Illinois Environmental Protection Agency and Motion to Approve Resolution Approving and Authorizing the Execution of Tax Compliance Certificate and Agreement with the Illinois Environmental Protection (10th Avenue Pump Station Loan)
3. Review of Agency Personnel Policy Handbook and Regulations

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

VII. Adjournment

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