

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF JANUARY 23, 2014
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 Presentation of:

- A. Minutes of November 28, 2013
- B. Minutes of December 19, 2013
- C. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills January, 2014
 - 2. 10th Avenue Building and Pump Problem/Solution Updates
 - 3. Transmission Main River Crossing, Rehabilitation Alternatives
 - 4. Board Approval for change orders for new pumping station
 - 5. Vacation buyout for BWJWA employees

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. 10th Avenue, Broadview, Illinois