

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, FEBRUARY 23, 2017

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 January 26, 2016 Meeting

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

III. Communications:

A. Old Business

1. Baxter & Woodman Letter dated February 14, 2017 Regarding Basement Seepage Incident and Options for Repair

B. New Business

1. Consideration and Approval of bills for December 2016 in the amount of \$ 479,374.87

2. "Discussion of 2017/2018 Fiscal Year Annual Budget and 2016/2017 Fiscal Year Budget"

3. Discussion and Approval 2016/2017 Fiscal Year Budget

4. Broadview-Westchester Joint Water Agency Capital Improvement Program

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