

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, JANUARY 26, 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 December 15, 2016 Meeting
  - B. Consideration and Approval of 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 December 2016 in the amount of \$ 461,121.00
    - 2. "Discussion of 2017/2018 Fiscal Year Annual Budget and 2016/2017 Fiscal Year Budget Amendments"
- 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 10<sup>th</sup> Avenue, Broadview, Illinois