

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, NOVEMBER 17, 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 October 27, 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
 - 2. Status Report on IMET Recovery Action
 - B. New Business
 - 1. Consideration and Approval of bills for October 2016 in the amount of \$ 464,169.58
 - 2. Adoption of Travel and Expense Policy per state law requirements
 - 3. Regular Meetings Schedule for the Board of Directors and the Executive Committee for Calendar Year 2017
 - 4. Discussion and Approval of the County's Risk Management Trust Renewal
- 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