

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, MAY 24, 2018
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of April 26, 2018 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. 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 Agency bank accounts and finance matters
 - 3. Discussion and approval of On-Line Banking Application form (Mb Bank)
 - 4. Discussion of RFQ Process for Contractor to Perform Condition Analysis of a 24 Inch Agency Water Transmission Main
 - a. Discussion of Agency Staff Recommendation of Qualified Contractor
 - b. Discussion of Professional Services Agreement with Pure Technologies U.S., Inc. to Perform Condition Analysis of a 24 Inch Agency Water Transmission Main
 - c. Approval of Resolution No. 2018-02 - Approving And Authorizing Execution Of A Professional Services Agreement Between The Broadview-Westchester Joint Water Agency And Pure Technologies U.S., Inc. For Furnishing Of Professional Engineering Services To Perform A Condition Analysis Of A 24 Inch Agency Water Transmission Main
 - B. New Business
 - 1. Consideration and Approval of bills for May, 2018 in the amount of \$ 397,742.41
 - 2. Discussion and Approval of the Selden Fox 2018 Audit for the Agency
- V. Superintendent's Report
- VI. Public Comment
- VII. Executive Session
 - A. Pending Litigation per 5 ILCS 120/2(c)(11)
 - B. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- VIII. Adjournment

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