

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, AUGUST 25, 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 July 28, 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 August 2016 in the amount of \$553,736.34
2. Status Report on pending Illinois legislation and legal matters (FOIA/Personal emails, Travel Expense Policy and Personnel Policy Manual Update)

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