

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, APRIL 25, 2013  
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 Presentation of:
  - A. Minutes of the March 28, 2013 Regular Meeting
  - B. Monthly Financial Reports (Handouts at Meeting)
  
- III Communications
  - A. Old Business
  - B. New Business
    - 1. Payment of Bills for April, 2013
    - 2. BUDGET HEARING AND APPROVAL PROCESS (SEE AGENDA FOR PUBLIC HEARING ON PROPOSED FISCAL YEAR 2012/2013 BUDGET AND APPROPRIATIONS)
      - A. PUBLIC HEARING REGARDING THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY'S FISCAL YEAR 2013/2014 BUDGET FOR (MAY 1, 2013 THROUGH APRIL 30, 2014)
      - B. DISCUSSION OF ORDINANCE AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2012/2013 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2012 THROUGH April 30, 2013)
        - (1) Motion to Approve Ordinance Authorizing And Approving Certain Amendments To The Fiscal Year 2012/2013 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2012 Through April 30, 2013)
      - C. DISCUSSION OF ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2013/2014 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2013 THROUGH April 30, 2014)
        - (1) Motion to Approve Ordinance Authorizing And Approving The Fiscal Year 2013/2014 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2013 Through April 30, 2014)

3. Pay Request #3 to Maxim Construction in the amount of \$101,697.10  
- 2013 IEPA Loan Applications and Project Plans
  4. Health Insurance  
Approve Health Insurance for 2013-14  
2013-14 budget (discussion only)
  5. Project ideas for Gov. Quinn's grant  
- Emergency Water Connection (Status Report)
- V Superintendent's Report
- VI Public Comment
- VII Adjournment

NOTE: Minutes of Past Meetings are available upon request at the  
Broadview Westchester Joint Water Agency, 2222 S. 10<sup>th</sup> Avenue, Broadview,  
Illinois