

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF MAY 23, 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 April 25, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills May, 2013
 - 2. Water Building Update
 - Pay Request # 3 to Maxim Construction in the amount of \$320,284.49
 - Plat of Survey-Easement for Com Ed
 - 3. Discussion on Illinois Department of Labor's May 10, 2013 Letter of Guidance/Direction on Prevailing Wage Act and Landscape/Hardscape Activities

IV Superintendent's Report

V Public Comment

VI Executive Session – Personnel Matters

VII Adjournment

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