

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

**MEETING OF JUNE 27, 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 May 23, 2013**
- B. Monthly Financial Reports (Handouts at Meeting)**

III Communications:

- A. Old Business**
- B. New Business**
 - 1. Payment of bills June, 2013**
 - 2. Building Update**
 - 3. Emergency Water Connection / Supplemental Water Line Project**
 - 4. Broadview-Westchester Joint Water Agency as a Public Utility**
 - 5. Prevailing Wage Act Amendment – Revised Rates**
 - 6. Approval of Prevailing Wage Act Resolution**

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