

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF AUGUST 22, 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 July 25, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills August, 2013
 - 2. Building Update
 - a. Nicor gas connection
 - b. Proposal to resurface 10th Avenue from Roosevelt Road to 13th Street
 - 3. Emergency Water Connection / Supplemental Water Line Project – Broker's Agreement

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