

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF SEPTEMBER 26, 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 August 22, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills September, 2013
 - 2. Motion to Approve Buyer Representation Agreement (To be entered into between Wm. C. Groebe & Co. d/b/a Groebe Realtors (the “Broker”), the Broadview-Westchester Joint Water Agency and the Brookfield-North Riverside Water Commission)
 - 3. Building Update
 - a. Resolution Approving and authorizing the execution of change order No.1 to a contract entered into between Maxim Construction Co., and The Broadview-Westchester Joint Water Agency relative to the construction of a new 10th Avenue pumping station.
 - 4. Emergency Water Connection / Supplemental Water Line Project – Broker’s Agreement
 - 5. Blue Cross Blue Shield – new proposal changing rates

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