

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF OCTOBER 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 September 26, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

## III Communications:

- A. Old Business
- B. New Business
  - 1. Payment of bills October, 2013
  - 2. Audit Report
  - 3. Banking Fees
  - 4. Building Update
  - 5. Discuss bids for security system/new building
  - 6. City of Chicago Water Rate Increase; rate increase for Villages and Hospitals
  - 7. Discussion of Preliminary Cost Estimates for the Supplemental Water Transmission Main Project
  - 8. Insurance review

## 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. 10<sup>th</sup> Avenue, Broadview, Illinois