

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF NOVEMBER 21, 2013
TO BE HELD IN THE VILLAGE OF 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 October 23, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

- A. Old Business
- B. New Business

1. Payment of bills for November, 2013 (Discussion Item /Action Item)
2. 10th Avenue PS Pump Building Update (Discussion Item Only)
3. 10th Avenue PS Pump Problem/Solution Update (Discussion Item /Action Item)
4. Ordinance Approving Updates to Schedule of Water System Regulations, Water Rates and Service Rates, a Water System Tap-On Fee, Administrative Service Fees and Charges, Freedom of Information Act Fees and Personnel Regulations for the Broadview-Westchester Joint Water Agency (Discussion Item /Action Item)
 - Establishment of “Water Transmission Line Replacement Maintenance Fund” by ordinance as a budget line item within the Agency’s annual budgets (Discussion Item /Action Item)
 - City of Chicago Water Rate Increase; Rate Increase for Villages and Hospitals (Discussion Item /Action Item)
 - Audit (2012) Recommendation: Adoption of Policy on Custodial Credit Risk for Deposits (Discussion Item /Action Item)
5. Discussion of Preliminary Cost Estimates for the Supplemental Water Transmission Main Project (Discussion Item /Action Item)

IV. Superintendent’s Report

- Megan Parrilli from T.A. Cummings Jr.; insurance review/quotes

V. Public Comment

VI. Executive Session – Personnel Matters (appointment, employment, compensation and/or discipline of Agency employees) and Probable and Imminent Litigation

VII. Adjournment

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