

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF OCTOBER 23, 2014
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 25, 2014
- B. Minutes of Special Meeting October 14, 2014
- C. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

- A. Old Business
 - 1. Re-affirmation of Insurance contract to Blue Cross Blue Shield in the amount of \$55,084
- B. New Business
 - 1. Payment of bills October, 2014
 - 2. Payment of bills relating to the Pump Station Project
 - 3. Discussion and approval of Resolution Approving the Regular Meetings Schedule of the Board of Directors and the Executive Committee for Calendar Year 2015
 - 4. Discussion of 2015 Agency Water Rates due to 15% increase in City of Chicago water rates effective January 1, 2015 (See, draft Schedule and draft 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)

IV. Superintendent's Report

V. Public Comment

VI. Executive Session – Personnel Matters, Litigation

- A. **5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.**
- B. **5 ILCS 120/2 (c)(11) – Probably and Imminent Litigation**
- C. **5 ILCS 120/2 (c)(11) – Pending Litigation**
- D. **5 ILCS 120/2 (c)(5) - Purchase of Property for the Public Body**

VII. Adjournment

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