

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF JUNE 29, 2015
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 May 28, 2015
- B. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

- A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project
- B. New Business
 - 1. Consideration and Approval of bills for June, 2015
 - 2. RESOLUTION NO. 2015-03
A RESOLUTION ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS PROJECTS BY THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (2015)
 - 3. 10th Avenue Pump Station – Lien Claim Status
 - 4. Consideration and Approval of Return Escrowed Funds Held by Klein Thorpe and Jenkins, Ltd. to the Brookfield- North Riverside Water Commission (“BNRWC”) and to Broadview-Westchester Joint Water Agency (“BWJWA”) Pursuant to Cost Sharing Provisions of Sections 3(A, C and D) and 4 of an Intergovernmental Agreement entered into by BNRWC and BWJWA for the Acquisition of Joint Pump Station Site (BNRWC and BWJWA decided to not Acquire a Joint Pump Station Site)

IV. Superintendent’s Report

V. Public Comment

VI. Executive Session

- 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

VII. Adjournment

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