

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA**  
**MEETING OF THURSDAY, OCTOBER 27, 2016**  
**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. Pledge of Allegiance
- II. Presentation of:
  - A. Minutes of September 22, 2016 Meeting
  - B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)
- III. Communications:
  - A. Old Business
    - 1. Status Report on the 10<sup>th</sup> Avenue Pump Station Project and 10<sup>th</sup> Avenue Pump Station – Lien Claim Status
    - 2. Status Report on IMET Recovery Action
  - B. New Business
    - 1. Consideration and Approval of bills for October 2016 in the amount of \$ 509,725.89
    - 2. Discussion and Approval of the Blue Cross Blue Shield Health Insurance
    - 3. Review and Approval of the 2016 Audit Report
- IV. Superintendent's Report
- V. Public Comment
- VI. Executive Session
- VII. Adjournment

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