

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF MARCH 23, 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

III. Presentation of:

A. Minutes of February 25, 2016 Meeting

B. Monthly Financial Reports (Handouts at Meeting)

IV. Communications:

A. Old Business

1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status

B. New Business

1. Consideration and Approval of bills for February, 2016 in the amount of \$ 403,316.92
2. Consideration and Approval of Investment Options for Agency Funds (Alternatives to IMET Fund Options)
3. Discussion of Agency's City of Chicago Water Bill and Notification of Water Rate Adjustment Based on Consumer Price Index – Urban Wage Earners and Clerical Workers (Chicago All Items) (Possible Rate Increase Effective June 1, 2017)
4. Overview of BWJWA's Governmental Structure, Water System Facilities, And Equipment AND Real Estate, Finances, Water Rates and Service Rates and Changes Recent, Pending and Proposed Projects, Water Regulations, Pending Matters, Personnel (handout)
5. Resolution approving and authorizing the execution of an AGREEMENT between the BROADVIEW-WESTCHESTER JOINT WATER AGENCY and the EDWIN HANCOCK ENGINEERING COMPANY for FURNISHING OF PROFESSIONAL ENGINEERING SERVICES for the Relocation of the Agency Main for the IDOT I-290 Pump Station Project.

C. Public Hearing on 2017/2018 Annual Budget and 2016/2017 Annual Budget Amendments:

1. Call To Order
2. Roll Call
3. Acknowledgement Of The Public Hearing Notice Published In Local Newspaper
4. Presentations On Proposed Fiscal Year 2017/2018 Budget And Appropriations (May 1, 2017 Through April 30, 2018) By Treasurer and Superintendent
5. Discussion Of The Fiscal Year 2017/2018 Budget And Appropriations (May 1, 2017 Through April 30, 2018)
6. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2017/2018 Budget And Appropriations (May 1, 2017 Through April 30, 2018)
7. Questions and Comments By Board Of Directors And Executive Committee Members
8. Questions And Comments By The Public
9. Final Discussions By Board Of Directors And Executive Committee Members
10. Adjournment Of Public Hearing (Motion)
11. Approval of 2017/2018 Annual Budget (Motion)
Discussion and Approval of 2016/2017 Annual Budget Amendments (Motion)

V. Superintendent's Report

VI. Public Comment

VII. Executive Session

- A. Pending Litigation per 5 ILCS 120/2 (c)(11)
- B. The setting of a price for the sale or lease of property owned by the Agency per 5ILCS 120/2(c)(6)
- C. 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

VIII. Adjournment

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