

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA  
MEETING OF THURSDAY, MAY 24, 2018  
TO BE HELD AT THE WESTCHESTER VILLAGE HALL  
IN THE COMMUNITY ROOM  
10300 WEST ROOSEVELT ROAD  
WESTCHESTER, ILLINOIS  
AT 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
  - A. Minutes of April 26, 2018 Meeting
  - B. Monthly Financial Reports (Handouts at Meeting)
- IV. 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 Agency bank accounts and finance matters
    - 3. Discussion and approval of On-Line Banking Application form (Mb Bank)
    - 4. Discussion of RFQ Process for Contractor to Perform Condition Analysis of a 24 Inch Agency Water Transmission Main
      - a. Discussion of Agency Staff Recommendation of Qualified Contractor
      - b. Discussion of Professional Services Agreement with Pure Technologies U.S., Inc. to Perform Condition Analysis of a 24 Inch Agency Water Transmission Main
      - c. Approval of Resolution No. 2018-02 - Approving And Authorizing Execution Of A Professional Services Agreement Between The Broadview-Westchester Joint Water Agency And Pure Technologies U.S., Inc. For Furnishing Of Professional Engineering Services To Perform A Condition Analysis Of A 24 Inch Agency Water Transmission Main
  - B. New Business
    - 1. Consideration and Approval of bills for May, 2018 in the amount of \$ 397,742.41
    - 2. Discussion and Approval of the Selden Fox 2018 Audit for the Agency
- 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 5 ILCS 120/2(c)(6)
  - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- VIII. 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