

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, JUNE 28, 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 May 24, 2018 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
 - 2. Status Report on the Supplemental Transmission Line Cost Sharing Intergovernmental Agreement and Supplemental Transmission Line Project with Brookfield-North Riverside Water Commission
 - B. New Business
 - 1. Consideration and Approval of Bills for June, 2018 in the amount of \$ 470,334.24
 - 2. RESOLUTION NO. 2018 – 03: A RESOLUTION ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS PROJECTS BY THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (CALENDAR YEAR 2018)
- V. Superintendent's Report
- VI. Public Comment
- VII. Closed Meeting 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)
- VII. Adjournment

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