

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, JULY 26, 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 June 28, 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 July, 2018 in the amount of \$ 647,987.57
 - 2. Discussion and Approval of Price Proposal for Installation of New Camera System and Contract for Culyer Station (Agency staff to present three (3) solicited, competitive price proposals and recommendation on preferred vendor).
 - 3. Discussion and Approval of Resolution No. 2018-04: A Resolution Approving An Employment Agreement For The Superintendent Of The Broadview-Westchester Joint Water Agency (Paul Dowd)
- 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.