

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF APRIL 23, 2015
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. Presentation of:

- A. Minutes of March 26, 2015
- B. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

- A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project
- B. New Business
 - 1. Consideration and Approval of bills for April, 2015 in the amount of \$ 496,122.61
 - 2. Consideration and Approval of Nordic Energy Rate Contract for Nicor bills to the Broadview and Cuyler stations.
 - 3. 10th Avenue Pump Station – Lien Claim Status
 - 4. Public Hearing on Fiscal Year 2015/2016 Budget (See Separate Agenda)
 - 5. Consideration and Approval of ORDINANCE AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2014/2015 BUDGET AND APPROPRIATIONS for the Broadview-Westchester Joint water Agency (May 1, 2014 through April 30, 2015)
 - 6. Discussion of Des Plaines river crossing valve replacement/pipe lining

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

- A. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- B. 5 ILCS 120/2 (c)(11) – Probably and Imminent Litigation
- C. 5 ILCS 120/2 (c)(11) – Pending Litigation

VII. Adjournment

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