

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF MAY 23, 2013  
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 April 25, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

## III Communications:

- A. Old Business
- B. New Business
  - 1. Payment of bills May, 2013
  - 2. Water Building Update
    - Pay Request # 3 to Maxim Construction in the amount of \$320,284.49
    - Plat of Survey-Easement for Com Ed
  - 3. Discussion on Illinois Department of Labor's May 10, 2013 Letter of Guidance/Direction on Prevailing Wage Act and Landscape/Hardscape Activities

## IV Superintendent's Report

## V Public Comment

## VI Executive Session – Personnel Matters

## VII Adjournment

Note: Minutes of past meetings are available upon request at the Broadview Westchester Joint Water Agency, 2222 So. 10<sup>th</sup> Avenue, Broadview, Illinois