

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, APRIL 25, 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 the March 28, 2013 Regular Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)

- III Communications
 - A. Old Business
 - B. New Business
 - 1. Payment of Bills for April, 2013
 - 2. BUDGET HEARING AND APPROVAL PROCESS (SEE AGENDA FOR PUBLIC HEARING ON PROPOSED FISCAL YEAR 2012/2013 BUDGET AND APPROPRIATIONS)
 - A. PUBLIC HEARING REGARDING THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY'S FISCAL YEAR 2013/2014 BUDGET FOR (MAY 1, 2013 THROUGH APRIL 30, 2014)
 - B. DISCUSSION OF ORDINANCE AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2012/2013 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2012 THROUGH April 30, 2013)
 - (1) Motion to Approve Ordinance Authorizing And Approving Certain Amendments To The Fiscal Year 2012/2013 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2012 Through April 30, 2013)
 - C. DISCUSSION OF ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2013/2014 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2013 THROUGH April 30, 2014)
 - (1) Motion to Approve Ordinance Authorizing And Approving The Fiscal Year 2013/2014 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2013 Through April 30, 2014)

3. Pay Request #3 to Maxim Construction in the amount of \$101,697.10
- 2013 IEPA Loan Applications and Project Plans
 4. Health Insurance
Approve Health Insurance for 2013-14
2013-14 budget (discussion only)
 5. Project ideas for Gov. Quinn's grant
- Emergency Water Connection (Status Report)
- V Superintendent's Report
- VI Public Comment
- VII Adjournment

NOTE: Minutes of Past Meetings are available upon request at the
Broadview Westchester Joint Water Agency, 2222 S. 10th Avenue, Broadview,
Illinois