

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF JULY 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 June 27, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills July, 2013
 - 2. Building Update
 - 3. RESOLUTION NUMBER 2013-02: APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO A CONTRACT ENTERED INTO BETWEEN MAXIM CONSTRUCTION COMPANY, INC. AND THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY RELATIVE TO THE CONSTRUCTION OF A NEW 10TH AVENUE PUMPING STATION (NEW 10TH AVENUE PUMPING STATION) (Discussion / Action)
 - 4. KTJ Memo to Agency re Emergency Water Connection / Supplemental Water Line Project (Discussion / Requested Action: Authorize Agency Superintendent, Engineer and Attorney to Work on the Preparation of an Intergovernmental Costs Sharing Agreement for the Supplemental Water Line Project for Approval by the Agency)Broadview-Westchester Joint Water Agency as a Public Utility
 - 5. Proposed Letter to DuPage Water Commission re Request for Emergency Connection (Discussion / Action)Approval of Prevailing Wage Act Resolution

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. 10th Avenue, Broadview, Illinois