

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF AUGUST 22, 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 July 25, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
  - 1. Payment of bills August, 2013
  - 2. Building Update
    - a. Nicor gas connection
    - b. Proposal to resurface 10<sup>th</sup> Avenue from Roosevelt Road to 13<sup>th</sup> Street
  - 3. Emergency Water Connection / Supplemental Water Line Project – Broker's Agreement

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