

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF JANUARY 22, 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 December 18, 2014
- 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 January, 2015
- 2. Acceptance of single audit of the IEPA Loan
- 3. Consideration and Approval of Resolution Approving Change Order Number 21 for Additional Landscape Work Performed by Canyon Contracting at New 10th Avenue Pump Station in the amount of \$5,862.00
- 4. Consideration and Approval of Resolution Approving Change Order Number 22 for Pipe Trough Infill for old Pump Station in the amount of \$7,842.00
- 5. Consideration and Approval of Resolution Approving Change Order Number 23 for Gate Operator Controls in the amount of \$11,542.00
- 6. Consideration and Approval of Resolution Approving Change Order Number 24 for Additional Limit Switches for Reservoir in the amount of \$2,934.00
- 7. Ratify \$4.61 vs \$6.50; Village of Broadview bill to Agency
- 8. Consideration and Approval of Tolling Agreement Relating to IMET Fraud Case
- 9. Agency Responsibilities

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
- D. 5 ILCS 120/2 (c)(5) - Purchase of Property for the Public Body
- E. Request for payout of unused vacation time – Paul Dowd

VII. Adjournment

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