

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF OCTOBER 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 September 26, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills October, 2013
 - 2. Audit Report
 - 3. Banking Fees
 - 4. Building Update
 - 5. Discuss bids for security system/new building
 - 6. City of Chicago Water Rate Increase; rate increase for Villages and Hospitals
 - 7. Discussion of Preliminary Cost Estimates for the Supplemental Water Transmission Main Project
 - 8. Insurance review

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