

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF DECEMBER 19, 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 November 28, 2013
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
  - 1. Payment of bills December, 2013
  - 2. Building Update
  - 3. 10<sup>th</sup> Avenue PS Pump Problem/Solution Update
  - 4. City of Chicago Water Rate Increase; rate increase for Villages and Hospitals
  - 5. Discussion of Preliminary Cost Estimates for the Supplemental Water Transmission Main Project

IV Superintendent's Report

V Public Comment

VI Executive Session – Personnel Matters, Litigation

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