

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY

## AGENDA

MEETING OF AUGUST 27, 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 July 23, 2015
- B. Monthly Financial Reports (Handouts at Meeting)

### III. Communications:

#### A. Old Business

- 1. Status Report on the 10<sup>th</sup> Avenue Pump Station Project

#### B. New Business

- 1. Consideration and Approval of bills for August, 2015 in the amount of \$ 493,579.83
- 2. 10<sup>th</sup> Avenue Pump Station – Lien Claim Status
- 3. Discussion related to investment options for the Agency reserves on hand
- 4. Discussion and Action on AN ORDINANCE APPROVING CERTAIN UPDATES TO A SCHEDULE OF WATER SYSTEM REGULATIONS, WATER RATES AND SERVICE RATES, A WATER SYSTEM TAP-ON FEE, ADMINISTRATIVE SERVICE FEES AND CHARGES, FREEDOM OF INFORMATION ACT FEES AND PERSONNEL REGULATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Adoption of Water Usage and Lawn Sprinkling Regulations Per New Water Allocation Rules and Regulations Issued by the Illinois department of Natural Resources)

### 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

### VII. Adjournment

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