

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY

## AGENDA

MEETING OF MARCH 26, 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 February 26, 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 March, 2015 in the amount of \$ 399,455.37
- 2. Discussion of 2015/2016 Budget and 2014/2015 Budget Amendments
- 3. Discussion of a Water Billing Error by the Agency on Bills sent to the Villages of Broadview and Westchester and the Corrective Action of Re-Calibrating the Water Meters at the New 10<sup>th</sup> Avenue Pump Station
  - a. Motion to Correct the Water Billing Error by Authorizing and Issuing Payments to the Village of Broadview in the amount of \$22,038.05 and the Village of Westchester in the amount of \$22,038.05 per the Recommendation and Report dated March 23, 2015 and prepared by Edwin Hancock Engineering Company
- 4. 10<sup>th</sup> Avenue Pump Station – Lien Claim Status
- 5. Approval of Nordic Energy Rate Contract for Nicor bills for Agency and Cuyler Station
- 6. Approval of Eligo Energy, LLC. Rate Contract for Com Ed Bills for the Agency and its Facilities

### 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