

WEST SUBURBAN WATER COMMISSION

Agenda for the Meeting of August 22, 2019

The Commission will meet in session at the West Suburban Water Commission 7000 S. Archer Road, Justice, IL

Call the meeting to order at 9:30 AM

Roll Call

Public Comments

- Board Discussion and Possible Action on the Following:

Approval of June 27, 2019 Minutes

ENGINEERING

- Board Discussion and Possible Action on the Following:

Payment 2 for Airy's Inc \$253,353.06 for the Willow Springs Water Replacement Project

Payment 3 for Airy's Inc \$311,453.54 for the Willow Springs Water Replacement Project

FINANCIAL

EXECUTIVE DIRECTOR'S REPORT

- Board Discussion and Possible Action on the Following:

Proposals from the following for Roof Repair:

DeVries Roofing Co., Inc	\$10,375.00
Lakeview Roofing & Construction	\$11,250.00
Premier Contracting Inc	\$27,450.00

OPERATOR'S REPORT

LEGAL

CUSTOMER / COMMUNITY MATTERS

- Board Discussion and Possible Action on the Following:

The Oaks of Willow Hills penalty removals 090990000-00 and 090980000-00

PERSONNEL MATTERS

Board Discussion and Possible Action on the following:

- Approval of the Executive Director's contract

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION