

WEST SUBURBAN WATER COMMISSION

Agenda for the Meeting of June 27, 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 May 23, 2019 Minutes

Approval to Release Executive Session Minutes of August 23, 2018, September 27, 2018, and October 18, 2018 for Public Examination

ENGINEERING

- Board Discussion and Possible Action on the Following:

Payment 1 for Airy's Inc \$127,522.04 for the Willow Springs Water Replacement Project

INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST SUBURBAN COMMISSION AND THE VILLAGE OF WILLOW SPRINGS

FINANCIAL

EXECUTIVE DIRECTOR'S REPORT

- Board Discussion and Possible Action on the Following:

Proposal from DeVries Roofing Co., Inc

OPERATOR'S REPORT

LEGAL

CUSTOMER / COMMUNITY MATTERS

- Board Discussion and Possible Action on the Following:

Willow Fest 2019 Donation

Justice Chamber of Commerce Donation

Willow Springs Lions Club

Raised Abusafa Justice Resident Lower Bill

PERSONNEL MATTERS

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION