

WEST SUBURBAN WATER COMMISSION

Agenda for the Meeting of October 3, 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

Appointment of Chairman, Treasurer, and Clerk

Public Comments

Approval of August 22, 2019 Minutes

Engineering

Financial

Commission Donation

Board Discussion and Possible Action on the Following:

Donation to Project Mobility

2018 Audit

Executive Director's Report

Board Discussion and Possible Action on the Following:

Office Remodeling

Telephone System Upgrade

Online Bill Pay

New Pump Motor

RFP for Insurance

Gutters and Soffit

Disposing of Property

UPS Project

Legal

Customer/Community Matters

Personnel Matters

Old Business

New Business

Closed Session

