

South Suburban Joint Action Water Agency

Regular Meeting

A regular meeting of the South Suburban Joint Action Water Agency will be held at 3:15 pm on Thursday, July 25, 2013 in the Council Chambers of Markham City Hall 16316 South Kedzie Parkway Markham, Illinois 60428.

Regular Meeting Agenda Thursday, July 25, 2013

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Agency Secretary Report
5. Approval of Minutes
 - a. June 27, 2013 regular meeting
 - b. June 27, 2013 executive session
 - c. July 2, 2013 special meeting
 - d. July 2, 2013 executive session
6. Agency Chairman Report
7. Agency Counsel Report
8. Agency Treasurer Report
 - a. Motion to approve payment of agency financial disbursements
 - b. Motion to approve agency Fiscal Year 2014 appropriation ordinance
9. Agency Financial Advisor Report
10. Agency Program Manager Report
11. Agency Director Comments
 - a. Agency project alternative financing structures
 - b. Agency operating reserve funds
 - c. Water purchase agreements
 - d. Authorize negotiations
 - e. Reauthorize engineering studies
 - f. Draft bond underwriting RFP
12. Public Comments
13. Executive Session - as requested
14. Adjournment