

South Suburban Joint Action Water Agency

Amended Notice of Regular Meeting

The regular meeting of the South Suburban Joint Action Water Agency will be held at **3:00 pm** on Thursday October 25, 2012 in the Markham Village Hall at 16313 South Kedzie Parkway, Markham, Illinois 60428.

Regular Meeting Agenda Thursday, October 25, 2012

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance Roll Call**
- 4. Approval of the minutes of the October 11th, 2012 agency regular board meeting minutes**
- 5. Agency Chairman comments**
- 6. Program Manager Report**
- 7. Agency Counsel/ Secretary Report**
- 8. Agency Treasurer/ Financial Advisor Report**
- 9. Agency Director comments**
- 10. Motion to approve contract with Robinson Engineers, based on their proposal dated October 6, 2012, in the amount not to exceed One Hundred and Forty Five Thousand Dollars (\$145,000.00)**
- 11. Motion to approve contract with SEECO Consultants, based on the proposal dated October 10, 2012, in the amount not to exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00)**
- 12. Motion to approve payment of monthly agency financial obligations/disbursements**
- 13. Motion to approve By-Laws**
- 14. Public Comments**
- 15. Executive Session –as requested and for Probable/Potential Imminent Litigation**
- 16. Potential Action on Executive Session Items**
- 17. Adjournment**