

# **South Suburban Joint Action Water Agency**

## **Notice of Meeting**

The South Suburban Joint Action Water Agency will meet on at 10:30am on Thursday, October 27, 2011 in the Markham Village Hall second floor meeting room 16316 South Kedzie Parkway Markham Illinois 60428.

## **Regular Meeting Agenda Thursday, October 27, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the September 1, 2011 Special Meeting
5. Resolution 2011-R-3: Regular Meeting Schedule for the 2012 calendar year
6. Resolution 2011-R-4: Extension of the Agency Charter Date
7. Resolution 2011-R-5: Agreement with Cook County Assessor for GIS data
8. Membership Consideration
9. Agency Secretary Report
10. Agency Counsel Report
11. Agency Treasurer Report
12. Program Manager Report
13. Agency Director comments
14. Public Comments
15. Executive Session - as requested
16. Adjournment