

# **South Suburban Joint Action Water Agency**

## **Notice of Rescheduled Regular Meeting**

The rescheduled December 29, 2011 regular meeting of the South Suburban Joint Action Water Agency will be held at 10:30am on Thursday, January 5, 2012 in the Markham Village Hall second floor meeting room 16316 South Kedzie Parkway Markham Illinois 60428.

## **Rescheduled Regular Meeting Agenda Thursday, January 5, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the October 27, 2011 Regular Meeting
5. Resolution 2012-R-1: Blue Island, Illinois Agency Membership
6. Agency Secretary Report
7. Agency Counsel Report
8. Agency Treasurer Report
9. Program Manager Report
10. Public Comments
11. Executive Session - as requested
12. Adjournment