

South Suburban Joint Action Water Agency

Notice of Special Meeting

A special meeting of the South Suburban Joint Action Water Agency will be held at **3:00 pm** on Thursday, December 20th, 2012 in the Markham Village Hall at 16313 South Kedzie Parkway, Markham, Illinois 60428.

DECEMBER 20

Special Meeting Agenda Thursday, November 29th, 2012

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance Roll Call**
- 4. Approval of the minutes of the November 29th, 2012 agency regular board meeting**
- 5. Approval of the SSJAWA's 2013 Regular Meeting Schedule**
- 6. Agency Chairman comments**
- 7. Program Manager Report**
- 8. Agency Counsel/ Secretary Report**
- 9. Agency Treasurer/ Financial Advisor Report**
- 10. Agency Director comments**
- 11. Motion to approve payment of monthly agency financial obligations/disbursements**
- 12. Motion to Approve Professional Contract**
- 13. Public Comments**
- 14. Adjournment**