

South Suburban Joint Action Water Agency

Regular Meeting

A regular meeting of the South Suburban Joint Action Water Agency will be held at 3:30pm on Thursday, August 29, 2013 in the Council Chambers of Markham City Hall 16316 South Kedzie Parkway Markham, Illinois 60428.

Regular Meeting Agenda Thursday, August 29, 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 executive session
 - b. July 2, 2013 executive session
 - c. July 25, 2013 regular meeting
 - d. July 25, 2013 executive session
6. Agency Chairman Report
7. Agency Counsel Report
 - a. **Bylaws amendments**
 - b. **MBE/WBE policy**
 - c. **Water service agreements**
8. Agency Treasurer Report
 - a. Monthly Report
 - b. Motion to approve payment of agency financial disbursements
9. Agency Financial Advisor Report
10. Agency Program Manager Report
11. Public Comments
12. Executive Session - as requested
13. Adjournment

Any disabled individual requiring accommodation who would like to attend the meeting to participate should contact Quianna Hayes at 708-331-4905 extension 328.