

South Suburban Joint Action Water Agency

Notice of Regular Meeting

The regular agency board meeting of the South Suburban Joint Action Water Agency has been rescheduled to **3:00 pm** on Thursday, February 7th, 2013 in the Markham Village Hall 16313 South Kedzie Parkway, Markham, Illinois 60428.

Regular Board Meeting Agenda Thursday, February 7th, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance Roll Call**
- 4. Approval of the minutes of the December 20th, 2012 special agency board meeting minutes**
- 5. Approval of the minutes of the December 20th, 2012 special agency board meeting's executive session minutes**
- 6. Executive Session to Discuss:**
 - A) Potential litigation**
 - B) Employment of Specific Employee/Personnel**
- 7. Agency Chairman Comments**
- 8. Program Manager Report**
- 9. Agency Counsel/ Secretary Report**
- 10. Agency Treasurer/ Financial Advisor Report**
- 11. Agency Director comments**
- 12. Motion to approve payment of monthly agency financial obligations/disbursements**

13. Public Comments

14. Adjournment