

# **South Suburban Joint Action Water Agency**

## **Notice of Meeting**

The South Suburban Joint Action Water Agency will meet on at 10:30am on Thursday, August 25, 2011 in the Markham Village Hall second floor meeting room 16316 South Kedzie Parkway Markham Illinois 60428.

## **Regular Meeting Agenda Thursday, August 25, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the July 29, 2011 Budget Public Hearing
5. Approval of the minutes of the July 29, 2011 Special Meeting
6. Agency Secretary Report
7. Agency Counsel Report
8. Agency Treasurer Report
9. Program Manager Report
10. Agency Director comments
11. Public Comments
12. Executive Session - as requested
13. Adjournment