

# **South Suburban Joint Action Water Agency**

## **Notice of Regular Meeting**

The regular meeting of the South Suburban Joint Action Water Agency will be held at 4:30 pm on Thursday, July 26, 2012 in the Markham Village Hall 16316 South Kedzie Parkway Markham Illinois 60428.

## **Regular Meeting Agenda Thursday, July 26, 2012**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the May 31, 2012 agency appropriation public hearing
5. Approval of the minutes of the May 31, 2012 regular meeting
6. Agency Chairman comments
7. Program Manager Report
8. Agency Counsel/Secretary Report
9. Agency Treasurer/Financial Advisor Report
10. Agency Directors comments
11. Appointment of Agency Secretary
12. Introduction of Agency Amended By-Laws
13. Consideration of Agency Disbursement Procedure
14. Consideration of Agency Officer and Director Liability Insurance
15. Resolution 2012-R-9 Authorizing the Agency to enter into (1) an Indenture of Trust dated July 1, 2012 with Amalgamated Bank of Chicago, as Trustee, (2) a Member Guaranty Agreement to facilitate the issuance of \$5,600,000 of bonds dated July 1, 2012 (3) a Reimbursement Agreement (4) a Remarketing Agreement (5) a Bond Purchase Contract (6) and Offering Memorandum
16. Motion to approve payment of agency outstanding financial obligations
17. Public Comments
18. Executive Session - as requested
19. Adjournment