

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 **3:00 pm** on Thursday, November 29th, 2012 in the Markham Village Hall at 16313 South Kedzie Parkway, Markham, Illinois 60428.

Regular 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 October 25th, 2012 agency regular board meeting**
- 5. Agency Chairman comments**
- 6. Program Manager Report**
- 7. Agency Counsel/ Secretary Report**
- 8. Agency Treasurer/ Financial Advisor Report**
- 9. Agency Director comments**
- 10. Motion to approve payment of monthly agency financial obligations/disbursements**
- 11. Public Comments**
- 12. Adjournment**