

# **South Suburban Joint Action Water Agency**

## **Notice of Special Meeting**

The South Suburban Joint Action Water Agency will conduct a special meeting on at 10:30am on Thursday, September 1, 2011 in the Markham Village Hall second floor meeting room 16316 South Kedzie Parkway Markham Illinois 60428.

## **Special Meeting Agenda Thursday, September 1, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the August 25, 2011 Regular Meeting
5. Membership Consideration
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