

NORTHERN WILL COUNTY WATER AGENCY
JUNE 8, 2015
LEMONT VILLAGE HALL
418 MAIN STREET, LEMONT, IL.
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. MARCH 9, 2015
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 1. TRESSLER - \$105,262.09
 2. ROBBINS SCHWARTZ - 3,000.00
 3. ADVANCED DISCOVERY SERVICES 15,635.46

TOTAL \$123,897.55
- VII. ACTION ITEMS
 1. RESOLUTION 15-2 RE-ORGANIZATION OF OFFICERS
 2. MOTION APPROVING ELIMINATION OF LIABILITY AND BALANCING OF MEMBER ACCOUNTS (WOODRIDGE RECOMMENDS OPTION 1)
 3. MOTION TO APPROVE CONSULTING SERVICE CONTRACT (SUBJECT TO ATTORNEY APPROVAL)
- VIII. CONSULTANT'S REPORT
 1. BOLINGBROOK OVERCHARGE RULING
 2. ARTICLES
- IX. FUTURE MEETING DATES
 1. SEPTEMBER 14, 2015 – HOMER GLEN
 2. DECEMBER 14, 2015 - ROMEOVILLE
 3. MARCH 14, 2016 - WOODRIDGE
- X. QUESTIONS FROM THE AUDIENCE
- XI. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
- XII. MOTION TO RECONVENE
- XIII. ADJOURNMENT

* CITIZEN'S GUIDE TO ADDRESSING THE WATER AGENCY

Anyone wishing to speak under agenda "Questions from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
- 2) Questions must be submitted in writing and responses will be provided prior to the next meeting.
- 3) At the Water Agency meeting, all speakers must address their comments to the Chair. The Chair may request that the appropriate member of the Agency or Staff respond to the comment.
- 4) Please do not repeat comments that have already been made by others.