

NORTHERN WILL COUNTY WATER AGENCY
OCTOBER 9, 2012
BOLINGBROOK GOLF CLUB – BOARD ROOM
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2012 MEETING
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE BILLS – EXHIBIT A
 1. CROWE HORWATH (ACCOUNTNG FIRM)
 2. PRS CONSULTING (APPRAISAL FIRM)
- VII. OLD BUSINESS
 1. APPROVAL OF LOGO/LETTERHEAD – EXHIBIT B
- VIII. CONSULTANT’S REPORT – EXHIBIT C
 1. CORRESPONDENCE
 - A. INITIAL AGENCY LETTER TO ALWC
 - B. ALWC RESPONSE
 - C. AGENCY’S SECOND LETTER
 - D. ALWC RESPONSE
- IX. NEW BUSINESS
 1. PROPOSED BUDGET – (7 MONTHS) – EXHIBIT D
 2. APPROVAL OF BANKING RELATIONSHIP
- X. NEXT STEPS
- XI. MEETING DATES
- XII. EXECUTIVE SESSION
- XIII. QUESTIONS FROM THE AUDIENCE
- XIV. ADJOURNMENT