

GLENBARD WASTEWATER AUTHORITY
Executive Oversight Committee
Agenda
Thursday, November 8, 2012
8:00 A.M.
Meeting will be held at the Glenbard Wastewater Plant
21 W 551 Bemis Rd, Glen Ellyn, IL

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Consent Agenda
 - 5.1 Minutes from the October 22, 2012 EOC Meeting
 - 5.2 Vouchers previously reviewed by Trustee Hartweg
6. Discussions Pertaining to the Baxter & Woodman Invoice

As indicated by Mr. Franz at the September 13, 2012 EOC meeting, I have submitted in memo format information pertaining to the use of Baxter & Woodman to review the CBBEL Peer Review of the Asset Analysis & Alternative Funding Study that was conducted by Baxter & Woodman at the direction of the EOC.

7. Consensus Building

The EOC will continue with discussions pertaining to proposed changes to the 1998 Glenbard Wastewater Authority Agreement. Ten (10) minute presentations shall be provided by the members and the manager of the GWA regarding their positions. The EOC will decide where there are differences and if there are any suggestions to solve them.

8. Other Business
 - 8.1 Plant Tour
 - 8.2 NRI Televising Discovery
9. **Next EOC Meeting** – The next regularly scheduled EOC Meeting will be on **Thursday, December 13, 2012 at 8:00 a.m. at the Glenbard Plant.**