

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, APRIL 25, 2019
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of March 28, 2019 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
 - 2. Consideration and Approval of Concentric Integration
 - 3. Consideration and Approval of Amendment to Finance Policy (Checking Account / All Funds In Excess of \$700,000 Automatically Transferred to Illinois Fund General Account)
 - B. New Business
 - 1. Consideration and Approval of Bills for April 2019 in the amount of \$ 515,063.44
 - 2. Discussion And Approval of New Auditors for The Agency.
 - 3. Public Hearing on 2019/2020 Annual Budget (See Public Hearing Agenda)
 - 4. Discussion and Approval of the ORDINANCE NO. 2019-02: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2019/2020 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2019 THROUGH APRIL 30, 2020)
 - 5. Discussion of City of Chicago Water Rate Increase for 2019 (City of Chicago, Department of Water Management Letter dated March 1, 2019)
 - 6. Discussion of Amendment to Superintendent's Spending Authority for Equipment and Parts Relating to Waterworks System (\$7,500.00 maximum spending limit)
 - 7. Consideration and Approval of ORDINANCE NO. 2019-03: A ORDINANCE APPROVING A SCHEDULE OF WATER SYSTEM REGULATIONS, WATER RATES AND SERVICE RATES, A WATER SYSTEM TAP-ON FEE, ADMINISTRATIVE SERVICE FEES AND CHARGES AND FREEDOM OF INFORMATION ACT FEES FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Amendments to Section 3 (Water Rates and Service Charges and Fees) to Increase the Water Rates To Match the City of Chicago 2019 Water Rate Increase and Section 9 (Finance Matters) to Increase Transfer Threshold When Checking Account Balance Exceeds \$700,000.00; Subsection 6.F (Purchasing Procedures Policy) to Increase Superintendent's Spending Authority for Waterworks System Equipment and Parts and Subsection 6.J (Establishment of Water Transmission Line Replacement and Maintenance Fund) to Increase Amount of Money Deposited Into the Fund)
- V. Superintendent's Report

VI. Public Comment

VII. Closed Meeting Session

A. Pending Litigation per 5 ILCS 120/2(c)(11)

B. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)

C. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)

D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) [Annual Review of Superintendent]

VII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.