

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 23, 2020
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 June 25, 2020 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Discussion of expansion of Agency Water Reservoir Capacity at 10th Avenue Pump Station Site.
 - B. New Business
 - 1. Consideration and Approval of Bills for July 2020 in the amount of \$ 661,729.98
 - 2. Discussion and Approval of Bids for a Vendor to Cap Off the Old 16-inch Watermain and Install a New Fire Hydrant at 9th Avenue. Motion to Waive Bid Process in Lieu of Solicitation of Competitive Proposals and Award a Contract to the Selected Contractor at the Stated Price.
 - 3. Discussion and Approval of Bids for a Vendor to Install the New Water Meters at The Austin Vault for the Agency. Motion to Waive Bid Process in Lieu of Solicitation of Competitive Proposals and Award a Contract to the Selected Contractor at the Stated Price.
 - 4. Discussion and Approval of Investment Opportunities and Strategies Regarding the Maturing CD's at J.P. Morgan Totaling \$600,000.00.
 - 5. Discussion and Approval of RFP for Emergency Water Main and Infurasture Repair Work for the Agency.
- 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 and compensation review for Agency staff].
 - E. Discussion of minutes lawfully closed under OMA, for the purpose s of approval by the body of the minutes or semi-annual review of the minutes (5ILCS 120/2(c)(21) and 2.06)

VIII. Adjournment

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

Meeting rooms at the Westchester Village Hall are open on a limited access basis and physical attendance at the public meeting is limited to 10 individuals, with Agency officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and the Illinois Governor Disaster Proclamation dated May 29, 2020, and Executive Order 2020-38 implementing Phase 3 of the "Restore Illinois" Plan and Executive Order 2020-39, extending the Governor's prior Executive Orders to the COVID-19 pandemic.