

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
AGENDA  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 19, 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 October 24, 2019 Meeting
  - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
  - A. Old Business
    - 1. Discussion of expansion of Agency Water Reservoir Capacity at 10<sup>th</sup> Avenue Pump Station Site.
  - B. New Business
    - 1. Consideration and Approval of Bills for November 2019 in the amount of \$ 517,288.14.
    - 2. Consideration and Approval of Bills for December 2019 in the amount of \$ 584,257.75.
    - 3. Consideration and Approval of annual premium payment to Illinois Counties Risk Management Trust for property and liability insurance in the Amount of \$27,302.00.
    - 4. Discussion and Acceptance of the Broadview-Westchester Joint Water Agency Annual Financial Report (Audit) for Fiscal Year Ended April 30, 2019, and direction to file a copy of the Report with the Office of the Illinois State Comptroller in compliance with the applicable provisions of the Illinois Municipal Code (65 ILCS 5/8-8-4) and the Governmental Account Audit Act (50 ILCS 310/4).
      - a. Discussion and Acceptance of Management Letter regarding the Annual Report (Audit) for Fiscal Year Ended April 30, 2019, and direction to Agency Finance Consultant and Superintendent to take action to comply with the Auditor's Recommendations.
    - 5. Consideration and Approval of RESOLUTION NO. 2019-07: RESOLUTION APPROVING AMENDED EXHIBIT "C" (PRELIMINARY INCURRED PROJECT COSTS (FILLMORE STREET 36" TRANSMISSION MAIN) DATED NOVEMBER 5, 2019) AND AMENDED EXHIBIT "E" (AMORTIZATION SCHEDULE OF IEPA DEBT SERVICE PAYMENT ALLOCATION (FILLMORE STREET 36" TRANSMISSION MAIN) DATED NOVEMBER 5, 2019) TO COST SHARING INTERGOVERNMENTAL AGREEMENT REGARDING REPAYMENT OF IEPA LOAN #L175327 FOR THE CONSTRUCTION COSTS OF THE FILLMORE TRANSMISSION LINE AND THE OWNERSHIP, MAINTENANCE, FUTURE EXTENSION AND OPERATION OF THE FILLMORE TRANSMISSION LINE (Brookfield-North Riverside Water Commission and Broadview-Westchester Joint Water Agency).

6. Consideration and Approval of RESOLUTION NO. 2019-08: RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY IN REGARD TO THE WORKPLACE TRANSPARENCY ACT AND THE CANNABIS REGULATION AND TAX ACT (Updates to Agency Employee Handbook regarding compliance with Workplace Transparency Act, Illinois Compassionate Use of Medical Cannabis Program Act, and Cannabis Regulation And Tax Act).
7. Consideration and Approval of Resolution Approving The Regular Meetings Schedule Of The Board Of Directors And The Executive Committee Of The Broadview-Westchester Joint Water Agency For Calendar Year 2020.
8. Status Report on IMET Recovery Action (this matter may be discussed in a closed meeting).
9. Discussion of Illinois House Bill 3982 (Safe Drinking Water).

V. Superintendent's Report

VI. Public Comment

VII. Closed Meeting Session:

- A. Probable or Imminent Litigation and 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].

VIII. Adjournment

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