

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
BOARD OF DIRECTORS MEETING
TO BE HELD ON TUESDAY, AUGUST 31, 2022
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 11:00 A.M.**

**Masks or face coverings are required for all people who physically attend this meeting.
Physical attendance at this meeting will be subject to applicable social distancing guidelines.
Public participation and attendance at this public meeting will be in person and via electronic attendance.
Public comments submitted electronically and any responses will be read into the public hearing record.
Public comments may be submitted to Interim Superintendent Wesley Barber by leaving a hard copy
at the Westchester Village Hall in the drop box or via email in advance of the meeting to:**

wbarber@bwjwa.org

**The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).
Contact Interim Superintendent Barber via email to request the Zoom Meeting ID and Access Code.**

**Public comment will be allowed during the public comment portion of the meeting,
using the “raise hand” function in the Zoom app.**

- I. Call to Order and Roll Call – not available in recorded meeting on website
The following were in attendance: Mayor Thompson, Mayor Steker, Ms. Jones, Attorney Jurusik, Mr. Barber, Mr. Goumas, Mr. Zabinski
- II. Pledge of Allegiance
- III. Public Comment – unknown from recording online
- IV. Presentation of:
 - A. Minutes of June 23, 2022 Board Meeting – unknown from recording online
 - B. Minutes of July 28, 2022 Board Meeting – unknown from recording online
 - C. Monthly Financial Report for August 2022 – Ms. Zabinski presented to the Board.
- V. Communications
- A. Old Business
 1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and 1.0 Million Gallon Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan. – Mr. Goumas stated a report should be ready for the next meeting.
 2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. – Attorney Jurusik stated we are waiting on Housing Forward to secure their funding.
- B. New Business
 1. Consideration and approval of: Finance Report as of August, 2022 and Check Detail Report for the Period: July 29, 2022 to August 25, 2022 in the amount of \$ 676,173.81 (Agency Check Numbers 16571 through 16600). – Mayor Steker made motion to accept; Ms. Senior seconded. Roll call vote: all ayes.
 2. Consideration and approval of:
 - a. Amendment to Contractor Lists for On-Call Routine and Emergency Water System Repair Services to Add Contractor: John Neri Construction Co. Inc. – tabled until next meeting
 - b. RESOLUTION NO. 2022-06: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT FOR EMERGENCY AND ROUTINE WATER UTILITY REPAIR SERVICES AT THE 2021 PRICING SCHEDULE FOR SERVICES (Contractor: John Neri Construction Co. Inc. of

Addison, Illinois), with a memo from Klein, Thorpe and Jenkins, Ltd dated August 22, 2022
– tabled until next meeting

VI. Superintendent's Report – Mr. Barber presented his report via email

VII. Closed Meeting - none

- 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)
- E. Discussion of minutes of meetings lawfully closed under OMA, for the purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21) and 2.06)

VIII. Adjournment – Mayor Steker made motion to adjourn; Ms. Jones seconded. All Ayes

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