

BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS REGULAR MEETING
TO BE HELD ON THURSDAY, NOVEMBER 17, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.

This will be an in-person meeting, but will also be broadcast via the Zoom platform.

Public participation may be 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 Broadview 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 – Mayor Steker called the meeting to order at 5:04pm. Present – Mayor Steker, Ms. Jones Ms. Kuratko, Mr. Barber, Attorney Jurusik, Secretary Reda, Mr. Hribal, Mr. Goumas. Absent – Mayor Thompson, Ms. Senior.

II. Pledge of Allegiance

III. Public Comment - none

IV. Presentation of:

A. Minutes of November 3, 2022 Special Board Meeting – Ms. Kuratko made motion to accept; Mayor Steker seconded. All Ayes.

B. Monthly Financial Report for November 2022 – postponed in Ms. Zabinski’s absence until next meeting.

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. – Attorney Jurusik stated there is no new update at this time.

2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. - Attorney Jurusik stated there is no new update at this time.

3. Status Report on: Annual Financial Audit (Lauterbach and Amen) [Note: Per Treasurer Zabinski, the Agency Auditor is not available to attend the November 17, 2022 Board Meeting, but will attend the December 2022 Board Meeting.] – postponed until next meeting.

B. New Business

1. Consideration and approval of: Finance Report as of November 17, 2022 and Check Detail Report for the Period: November 03, 2022 to November 17, 2022 in the amount of \$470,191.23. (Agency Check Numbers 16654 through 16672). – Ms. Kuratko made motion to accept; Ms. Jones seconded. Roll call vote; All Ayes.

2. Status Report on Renewal of General Liability, Casualty, Property and Other Lines of Insurance Coverage: the Agency Insurance Broker will attend the November 17, 2022 Agency Board Meeting to present renewal options. Renewal Deadline: December 1, 2022. – Mathew Kelley and Anthony Kelley addressed the Board. Ms. Kuratko and Ms. Jones made motion to accept. Roll call vote; All Ayes.

3. Consideration and approval of: Renewal of General Liability, Casualty, Property and Other Lines of Insurance Coverage in the amount of \$39,757.00 (Coverage Period of December 1, 2022 to November 30, 2023). – Mayor Steker asked for numbers further in advance next time. Ms. Jones made motion to approve; Ms. Kuratko seconded. Roll call vote; All Ayes.

4. Status Report on Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services – no update at this time.

VI. Superintendent's Report – Mr. Barber presented to the Board.

VII. Closed Meeting - none

VIII. Adjournment – Ms. Jones made motion to adjourn; Ms. Kuratko seconded. Roll call vote; All Ayes.

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222

South 10th Avenue, Broadview, Illinois.