

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS REGULAR MEETING
TO BE HELD ON THURSDAY, DECEMBER 15, 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
 - II. Pledge of Allegiance
 - III. Public Comment
 - IV. Presentation of:
 - A. Minutes of October 12, 2022 Special Board Meeting
 - B. Minutes of November 3, 2022 Special Board Meeting
 - C. Minutes of November 17, 2022 Board Meeting
 - D. Monthly Financial Report for December 2022
 - 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.
 - 2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward.
 - 3. Status Report on: Annual Financial Audit (Lauterbach and Amen)
 - 4. Consideration and approval of: Finance Report as of December 15, 2022 and Check Detail Report for the Period: November 18, 2022 to December 11, 2022 in the amount of \$318,213.92 (Agency Check Numbers 16682 through 16701).
 - 5. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services {to be discussed at the January 2023 Agency Board Meeting}.
 - 6. Consideration and approval of: RESOLUTION No. 2022-08: 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 2023, with transmittal memo from Klein, Thorpe and Jenkins, Ltd.
 - VI. Superintendent’s Report
 - VII. Closed Meeting
 - 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
- Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.