

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, MARCH 28, 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 February 28, 2019 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
 - B. New Business
 - 1. Consideration and Approval of Bills for March 2019 in the amount of \$ 584,729.93.
 - 2. Presentation from Concentric Integration, LLC Regarding New SCADA System for 10th Avenue Pump Station.
 - 2.-a Motion to waive the bid process and award a contract to Concentric Integration, LLC. Regarding New SCADA System for the 10th Avenue Pump Station for a purchase and installation price of \$ 36,010.00 based on Agency Staff’s recommendation due to existing relationship with vendor who installed current SCADA System and who provides maintenance and warranty services to current SCADA System. This purchase contract and expenditure of Agency funds will be part of the 2019/2020 Annual Budget.
 - 3. Discussion and Approval of Budget Amendments for the Fiscal Year 2018/2019.
 - 4. Discussion of the 2019/2020 Annual Fiscal Budget for the Agency (Public Hearing on 2019/2020 Annual Fiscal Budget Scheduled for April 25, 2019)
 - 5. Review The Lifting Up Illinois Working Families Act and Changes to the State of Illinois Minimum Wage Law.
 - 6. Review Amendments to the Illinois Prevailing Wage Act
- 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)

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