

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF WEDNESDAY, MAY 22, 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 April 25, 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
 - 2. Consideration and Approval Settlement Agreement with Maxim Construction Corporation, Inc. and Hanover Insurance Company Regarding Construction Disrupts for 10th Avenue Pump Station.
 - B. New Business
 - 1. Consideration and Approval of Bills for April 2019 in the amount of \$ 682,355.36
 - 2. Consideration and Approval of Resolution Number 2019-02: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND THE EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL ENGINEERING SERVICES FOR PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH AN APPLICATION FOR FUNDING OF A NEW TRANSMISSION MAIN UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM ADMINISTERED BY THE IEPA (FACILITIES PLAN FOR PHASES II AND III OF THE WATER TRANSMISSION PROJECT)
 - 3. Consideration and Approval of Resolution 2019-3: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONSULTING AGREEMENTS AND COST PROPOSALS BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND TRUE NORTH CONSULTANTS, INC. REGARDING PERFORMANCE OF CERTAIN ASBESTOS CONSULTING SERVICES AND UNDERGROUND STORAGE TANK (UST) REMOVAL AND RELATED CONSULTING SERVICES AT THE UTILITY BUILDING LOCATED AT 2222 SOUTH 10TH AVENUE IN BROADVIEW, ILLINOIS
 - 4. Consideration and Approval of Resolution 2019-04: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A WATER UTILITY CONTRACT BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND UNITED STATES

DEPARTMENT OF VETERANS AFFAIRS FOR WATER SERVICE TO THE HOSPITAL
CAMPUS OPERATED BY THE USDVA IN HINES, ILLINOIS

5. Consideration and Approval of Resolution No. 2019-05: RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EMPLOYMENT AGREEMENT FOR WATER AGENCY SUPERINTENDENT (PAUL DOWD).

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) [Annual Review of Superintendent]

VII. Adjournment

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