

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
REGULAR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JULY 22, 2021
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

Public participation and attendance at this public meeting will be in person and via electronic attendance.

Public comments 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.

The Closed Meeting will be conducted via telephone conference call.

- I. Call to Order and Roll Call – Mayor Thompson called the meeting to order at 5:04pm. The following were in attendance: Mayor Thompson, Mayor Perry, Mrs. Kuratko, Ms. Jones, Mr. Nosek, Ms. Senior, Attorney Jurusik, Mr. Barber, Mr. Goumas, Secretary Reda.
- II. Pledge of Allegiance
- III. Public Comment - none
- IV. Presentation of
 - A. Minutes of June 29, 2021 Special Board Meeting – Mrs. Kuratkomade motion to accept; Mr. Nosek seconded. All ayes.
 - B. Monthly Financial Reports for May 2021 and June 2021 – Ms. Senior made motion to accept the June report; Mrs. Kuratko seconded. All ayes. Ms. Jones made motion to accept the May report; Mrs. Kuratko seconded. All ayes.
- V. Communications
 - A. Old Business
 1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan. (Copy of the Status Memo dated July 12, 2021 from Bond Attorney Darryl Davidson provided to Agency Board members in Agenda Packet). – Mr. Davidson joined the meeting via telephone to explain the steps to proceed with the bond issuance. The Board agreed to assign the Del Galdo Law Group as legal council to prepare the disclosure agreement and Amalgated Bank of Chicago as the paying agent.
 2. Status Report on: Letter of Intent (Housing Forward) dated October 16, 2020 for Negotiation of Purchase and Sale Agreement for 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois. – Attorney Jurusik stated we are still in due diligence phase and look to be on schedule for a November closing date.
 3. Emergency Purchasing Authority of Superintendent: Section IV (Approval of BWJWA Purchases) and Section VII (Emergency Purchases) of Agency Purchasing Procedures Policy

(Copy of the Policy provided to Agency Board members in Agenda Packet). – The Board discussed the policy already on the books. No changes were made.

B. New Business

1. Consideration and approval of Bills for June, 2021 in the amount of \$791,384.49. Mrs. Kuratko made motion to approve using check # 16199-16225; Mr. Nosek seconded. Roll call vote; all ayes.

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

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)

VIII. Adjournment – Ms. Jones made motion to adjourn at 5:43pm; Mr. Nosek 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.