

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

**FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON WEDNESDAY, AUGUST 2, 2023 AT 5:00 P.M.
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS**

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

The link to the YouTube platform can be found on the Agency's website.

Public comments submitted electronically and any responses will be read into the public hearing record.

Public comments may be submitted to 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 and watch to the meeting by viewing the broadcast on the YouTube platform.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of June 22, 2023 Regular Board Meeting
 - B. Monthly Financial Report for July 2023
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business
 - 1. Consideration and approval of: Motion to Approve a One-Half of the Conference Registration, Airfare and Lodging Expenses for Co-Director Katrina Thompson to Attend the National League of Cities Conference (November 15 to 18, 2023 – NLC City Summit, Atlanta, GA) in the amount of \$1,274.00 [Expenses Total: \$2,546.72: Village of Broadview is Paying the Other One-Half of the Expenses].
 - 2. Consideration and approval of: Motion to Accept and Approve the Low Bid Proposal Submitted by Low Bid Contractor Gino's Heating and Plumbing, Inc. in the amount of \$24,900.00 for the Replacement of a Broken Hatch at the Agency's Garfield Avenue Water Meter Vault and Award a Contract for the Performance of Such Work to the Low Bid Contractor.
 - 3. Consideration and approval of: Motion to Approve the Waiver of the Competitive Bidding Process and Purchase of a 2023 Ford Police Interceptor SUV from Willowbrook Ford in Willowbrook, Illinois in an amount to not exceed \$44,119.26 (Bid Waiver Based on Government Pricing Program and Limited Dealer Inventories Making it Difficult to Purchase Vehicles that Meet the Agency Operational Needs).
 - B. 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. Consideration and approval of: Finance Report as of July TBD, 2023 and Check Detail Report for the Period: June TBD, 2023 to July TBD, 2023 in the amount of \$TBD (Agency Check Numbers TBD through TBD) (The "TBDs" will be determined at the July 27, 2023 Board Meeting).
 - 3. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.
- 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.