

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
AGENDA  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 24, 2020  
TO BE HELD AT THE WESTCHESTER VILLAGE HALL  
IN THE COMMUNITY ROOM  
10300 WEST ROOSEVELT ROAD  
WESTCHESTER, ILLINOIS  
AT 5:00 P.M.**

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

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

**Public comments may be submitted to Superintendent Paul Dowd by leaving a hard copy at the Westchester Village Hall in the drop box or via email in advance of the meeting to: pdowd@bwjwa.org**

**The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).**

**Contact Superintendent Dowd via email to request the Zoom Meeting ID and Access Code.**

**The Closed Meeting will be conducted via telephone conference call.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
  - A. Minutes of August 27, 2020 Meeting
  - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
  - A. Old Business
    - 1. Discussion and action on: AEP Energy, Inc. Electric Rate Renewal Contract (Energy Price: 0.06200 \$/kWh)
  - B. New Business
    - 1. Consideration and Approval of Bills for September 2020 in the amount of \$ 823,413.43.
    - 2. Discussion Bonding for 10<sup>th</sup> Avenue Water Reservoir Project.
- 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 and Review of Compensation for Agency Personnel]
- VIII. Adjournment

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

**Due to the COVID-19 pandemic, meeting rooms at the Westchester Village Hall are open on a limited access basis and physical attendance at this public meeting is limited to the lesser of 50 individuals or 50% room occupancy, with priority given to Agency officials, Agency staff and consultants, subject to social distancing guidelines. Members of the public are encouraged to use the Zoom app to watch, listen and participate in the meeting. Public comments will be allowed during the Public Hearing, using the “raise hand” function in the Zoom app. The above meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated September 18, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-55 extending the Governor’s prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the “Restore Illinois” Plan (Community Revitalization Order - COVID-19 E.O. No. 51).**