

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON THURSDAY, SEPTEMBER 22, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS,
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of August 29, 2022 Special Board Meeting
 - B. Monthly Financial Report for September 2022

- V. Communications
 - A. 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. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward.
 - B. New Business
 - 1. Consideration and approval of: Finance Report as of September, 2022 and Check Detail Report for the Period: August 26, 2022 to September 22, 2022 in the amount of \$695,135.46 (Agency Check Numbers 16601 through 16625).
 - 2. Consideration and approval of:
 - a. Amendment to Contractor Lists for On-Call Routine and Emergency Water System Repair Services to Add Contractor: John Neri Construction Co. Inc.
 - b. RESOLUTION NO. 2022-06: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT FOR EMERGENCY AND ROUTINE WATER UTILITY REPAIR SERVICES AT THE 2021 PRICING SCHEDULE FOR SERVICES (Contractor: John Neri Construction Co. Inc. of Addison, Illinois), with a memo from Klein, Thorpe and Jenkins, Ltd dated August 22, 2022

- 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.