

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JUNE 23, 2022
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

**Masks or face coverings are required for all people who physically attend this meeting.
Physical attendance at this meeting will be subject to applicable social distancing guidelines.
Public participation and attendance at this public meeting will be in person and via electronic attendance.
Public comments submitted electronically 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.**

- I. Call to Order and Roll Call – time? (not available in recording)
The following were in attendance based on video/voice: Mayor Thompson, Mayor Steker. Ms. Kutatko, Ms. Jones, Ms. Senior, Mr. Barber, Mr. Goumas, Ms. Zabinski,
- II. Public Comment – (not available in recording)
- III. Presentation of:
- A. Minutes of April 28, 2022 Board Meeting – All Ayes.
 - B. Minutes of April 28, 2022 Public Hearing for 2022-2023 Annual Operating Budget – All Ayes.
 - C. Minutes of May 26, 2022 Board Meeting – All Ayes.
 - D. Monthly Financial Report for May 2022 –
 - E. Monthly Financial Report for June 2022 – Mayor Steker made motion to accept both May and June reports; Ms. Kuratko seconded. All ayes.
- IV. 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. – Mr. Goumas stated there were no updates at this time.
 - 2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. – Mayor Thompson stated she spoke to Housing Authority; they need to find new contractors as theirs backed out.
 - B. New Business
 - 1. Consideration and approval of: Finance Report as of June 2022 and Check Detail Report for the Period:037.14 May 27, 2022 to June 23, 2022 in the amount of \$50,037.14(Agency Check

Numbers 16511 through 16535). – Mayor Steker made motion to accept; Ms. Kuratko seconded. All ayes.

2. Consideration and approval of: Renewal of Concentric Integration Support Services Agreement (Term May 1, 2022 to April 30, 2023) in the amount of \$13,860.00 (Note: 2 payments options: Pay in full or monthly payment of \$ 1,155.00). Mr. Larry explained the new contract to the Board. Mayor Thompson requested a monthly status report; the Board and Larry agreed. Mayor Steker made motion to approve. Ms. Kuratko seconded. Roll call vote; All ayes.

- V. Superintendent’s Report – Mr. Barber presented to the Board and stated the fill valve is not working properly and manual shut off is needed at 12 am, 2 am, 4 am, 6 am. The Board offered help as needed. 2 valves to correct the issue are currently being sought after.

Mr. Barber stated he attended the Chicago Water Partners Advisory Council Meeting and will inform the Board and both Municipalities of future meetings; both mayors stated representatives will be available.

Mayor Thompson thanked the Board for their support of Juneteenth an the Cross Communication meeting.

- VII. Closed Meeting - none

- VI. Adjournment – Mr. Steker made motion to adjourn 24:27 minutes into the meeting; Ms. Kuratko 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.