

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

**FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON WEDNESDAY, MAY 31, 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 live via the YouTube platform.

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**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of April 17, 2023 Special Board Meeting
 - B. Monthly Financial Report for May 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: ORDINANCE NO. 2023-01: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2023 / FISCAL YEAR 2024 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2023 THROUGH APRIL 30, 2024)
 - 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 May 25, 2023 and Check Detail Report for the Period: April TBD, 2023 to May TBD, 2023 in the amount of \$TBD (Agency Check Numbers TBD through TBD) (The “TBDs” will be determined at the May 31 , 2023 Board Meeting).
 - 3. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.
 - 4. Status Report on: City of Chicago Water Rate Increase as of June 1, 2023.
 - a. Consideration and approval of: Ordinance No. 2023-02: AN ORDINANCE APPROVING CERTAIN UPDATES TO A SCHEDULE OF WATER SYSTEM REGULATIONS, WATER RATES AND SERVICE RATES, A WATER SYSTEM TAP-ON FEE, ADMINISTRATIVE SERVICE FEES AND CHARGES, FREEDOM OF INFORMATION ACT FEES, AND PERSONNEL REGULATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Amendments to Section 3 (Water Rates and Service Charges and Fees) and Section 9 (Finance Matters) to Increase the Water Rates in Response to the City of Chicago 2023 Water Rate Increase), with cover memo dated May 24, 2023 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.
- 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.