

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, MARCH 24, 2022
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

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 Broadview 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
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of February 24, 2022 Board Meeting
 - B. Monthly Financial Report for March 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 March 2022 and Check Detail Report for the Period: February 25, 2022 to March 24, 2022 in the amount of \$510,310.90 (Agency Check Numbers 16434 through 16455).
 - 2. Consideration and approval of: Invoice dated 3/17/22 from Premier Specialties of Huntley, Illinois in the amount of \$3,066.00 for the installation, repair and replacement of chlorine equipment for all pumps at 10th Avenue Pump Station.

3. Consideration and direction regarding: Letter Notice dated February 25, 2022 from City of Chicago regarding 2022 Water Rate Increase (2021 CPI Increase: 7.14%; City Imposing a 5% Water Rate Increase, effective June 1, 2022; New Water Rate: \$32.33 per 1,000 cubic feet or approximately \$4.33 per 1,000 gallons).
4. Consideration and approval of:
 - a. RESOLUTION NO. 2022-03: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF REIMBURSEMENT AGREEMENT BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND THE VILLAGE OF BROADVIEW FOR A BROADVIEW WATER SYSTEM OPERATOR TO ASSIST THE AGENCY ON A TEMPORARY, PART-TIME BASIS, with a transmittal memorandum dated March 22, 2022 from Klein, Thorpe and Jenkins, Ltd.
 - b. Consideration and approval of: RESOLUTION NO. 2022-04: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF REIMBURSEMENT AGREEMENT BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND THE VILLAGE OF WESTCHESTER FOR A WESTCHESTER WATER SYSTEM OPERATOR TO ASSIST THE AGENCY ON A TEMPORARY, PART-TIME BASIS, with a transmittal memorandum dated March 22, 2022 from Klein, Thorpe and Jenkins, Ltd.

VI. Superintendent's Report

- a. Status Report on Hiring of Part-Time Administrative Assistant to Superintendent and Water Operator

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.