

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

**FOR BOARD OF DIRECTORS REGULAR MEETING
TO BE HELD ON THURSDAY, JANUARY 25, 2024 AT 10:00 A.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 via the YouTube platform.

The link to the YouTube platform can be found on the Agency's website.

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

The public may listen and watch the meeting by viewing the broadcast on the YouTube platform.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of December 28, 2023 Special Board Meeting
 - B. Monthly Financial Report for January 2024
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business: None
 - 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 January 25, 2024 and Check Detail Report for the Period: **December 29, 2023 to January 25, 2024 in the amount of \$536,792.57** (Agency Check Numbers 17263 through 17298).
 - 3. Consideration and approval of: Motion to Approve and Authorize the Execution of IMRF Form 2.20: Notice of Appointment of Authorized Agent for purposes of Appointing Superintendent Wesley Barber as the IMRF's Authorized Agent for the Broadview-Westchester Joint Water Agency. [Effective Date of the Appointment is January 25, 2024; If approved, Superintendent Barber shall file the executed IMRF Form 2.20 with the IMRF]
 - 4. Consideration and approval of: Motion to Waive the Bidding Process and Approve Quote dated January 17, 2024 from Cerniglia Co. for Purchase of Specialty Fixtures (Prestressed Concrete 24" Spigot (1 unit) and 24" Bell (1 unit) and Ductile Iron 24" Sleeves (2 units), 24" Megalug Pack (4 units) and 24" DIWM – Ductile Iron Water Main (20 units) with Freight Costs) at a Cost of \$26,574.20 for Completion of the I-290 Water Main Repair Work. [Waiver of the Bid Process Due to Contractor Cerniglia Performing the Additional Repair Work, Pricing is Market Competitive and Need to Order Materials Due to 12 to 14 Week Delivery Lag Time] [See Agency Engineer Memo dated January 17, 2024].
- VI. Superintendent's Report
- VII. Closed Meeting
 - A. Pending Litigation per 5 ILCS 120/2(c)(11)
 - B. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
 - C. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
 - D. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - E. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)

F. 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.