

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 28, 2020 -- AT 1:30 P.M.
TO BE HELD AT THE WESTCHESTER VILLAGE HALL, COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD, WESTCHESTER, ILLINOIS**

Public participation and attendance at this public meeting will be via a telephone conference call.

Public comments and any responses will be read into the public hearing record.

**Public comments may be submitted to Superintendent Paul Dowd by leaving a hard copy at the Westchester Village Hall in the drop box or via email in advance of the meeting to: pdowd@bwjwa.org
Contact Superintendent Dowd via email to request the participant call-in number and access code.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of April 23, 2020 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business:
 - 1. Discussion of Expansion of Agency Water Reservoir Capacity at 10th Avenue Pump Station Site.
 - B. New Business
 - 1. Consideration and Approval of Bills for **May 2020 in the amount of \$928,246.88.**
 - 2. Discussion of City of Chicago Water Rate Increase (City rate effective: June 1, 2020)
 - 3. Consideration and Approval of ORDINANCE NO. 2020-02: 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 (Amendments to Section 3 (Water Rates and Service Charges and Fees) to Increase Water Rates in Response to the City of Chicago 2020 Water Rate Increase) [action may be deferred on this Ordinance if the City postpones the rate increase per pending requests of municipal customers]
 - 4. RESOLUTION NO. 2020-01: A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN CLOSED MEETING MINUTES OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Years 2019 and 2020) [action may be taken after a closed meeting is held to discuss the draft closed meeting minutes]
- V. Superintendent's Report
- VI. Public Comment
- 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) [Annual Review of Superintendent and Hiring of Water Operator]
 - 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. **Meeting rooms at the Westchester Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Agency officials, staff and consultants having priority over members of the public.**

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and the Illinois Governor Disaster Proclamation dated April 30, 2020 and Executive Orders: Numbers 2020-32, 2020-33 and 2020-34 dated April 30, 2020 (Modified "Stay-At-Home" Order).