

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

FOR BOARD OF DIRECTORS SPECIAL MEETING

TO BE HELD ON THURSDAY, DECEMBER 28, 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 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 November 30, 2023 Special Board Meeting
 - B. Monthly Financial Report for December 2023
[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 December 28, 2023 and Check Detail Report for the Period: December 01, 2023 to December 20, 2023 in the amount of \$540,481.03 (Agency Check Numbers 17233 through 17262).
 3. Consideration and approval of:
 - a. RESOLUTION NO. 2023-03: RESOLUTION APPROVING THE REGULAR MEETINGS SCHEDULE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR CALENDAR YEAR 2024
 4. Status Report on: Request for Proposals (RFP) for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services and Agency Engineer's Report and Recommendation Regarding RFP Submittals and Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.
 - a. Consideration and approval of: RESOLUTION NO. 2023-04: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF INDEPENDENT CONTRACTOR SERVICES AGREEMENTS FOR EMERGENCY AND ROUTINE WATER UTILITY REPAIR SERVICES AT THE 2024 PRICING SCHEDULE FOR SERVICES WITH BID WAIVER (Contractors: Cerniglia Co., Gino's Heating & Plumbing, Inc. and John Neri Construction Co. Inc.)

- 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.