

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY

## BOARD OF DIRECTORS MINUTES

REGULAR MEETING HELD JANUARY 23, 2020  
10300 W. ROOSEVELT ROAD, WESTCHESTER, ILLINOIS  
AT 5:00 P.M. IN THE COMMUNITY ROOM

Mayor Gattuso called the meeting to order at 5:11 pm.

Upon Roll call of the Board, the following were present: Mayor Gattuso, Mayor Thompson, Ms. Jones, Mr. Boyle, Mr. Ames      Absent: Mr. Nosek

Also present: Attorney Jurusik, Mr. Dowd, Mr. Goumas, Secretary Reda, Mr. Barber, Scotty  
Pledge of Allegiance

Presentation of:

Minutes of December 19, 2019 Meeting – Mr. Boyle made motion to approve; Mayor Thompson seconded. All Ayes

Monthly Financial Reports (Handouts at Meeting) – Mr. Boyle made motion to approve; Mr. Ames seconded. Roll call vote; Ayes = Gattuson, Thomspn, Jones, Boyle      Abstained = Ames

### I. Communications:

#### A. Old Business

1. Discussion of Westchester Water Transmission Main Repair Work and Cerniglia Co. Invoices. Mr. Dowd read the his report explaining the error. The Board discussed the invoices ( \$13,185, \$10,766, \$66,774, \$9,951) and tabled for further discussion due to the disagreement of who needs to pay which invoices. The Board agreed to the Agencies payment of the invoice for \$13,185. The invoice for \$10,766 was paid by the Agency but in question as to who should be responsible for payment.
2. Discussion of expansion of Agency Water Reservoir Capacity at 10<sup>th</sup> Avenue Pump Station – tabled

#### B. New Business

1. Consideration and Approval of Bills for January 2020 in the amount of \$ 609,605.04 – Mr Boyle made motion to approve using check numbers 15624 through 15663. Mr Ames seconded. Roll call vote; all ayes
2. Discussion and Approval for Replacing Two 16-inch Water Meters at the Austin Vault Where the Agency has City of Chicago take it's monthly readings – Mayor Thompson made motion to table the topic; Mr. Ames seconded. Roll call vote; all ayes.

### II. Superintendent's Report – Mr. Dowd presented his monthly report to the Board.

### III. Public Comment - none

### VII. Closed Meeting Session - none

### VIII. Adjournment – Mr. Boyle made motion to adjourn at 6:20 pm; Mr. Ames seconded. All ayes.

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.