

BROADVIEW-WESTCHESTER JOINT WATER AGENCY BOARD OF DIRECTORS MINUTES

REGULAR MEETING HELD APRIL 23, 2020

Held via tele-conference as Westchester offices were closed due to Covid19

Mayor Gattuso called the meeting to order at 5:21 pm.

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

Also present: Attorney Jurusik, Mr. Dowd, Mr. Goumas, Secretary Reda, Ms. Zabinski

Pledge of Allegiance

- I. Presentation of:
 - A. Minutes of February 27, 2020 Meeting – Ms. Thompson made motion to approve; Mr. Nosek seconded. All aye
 - B. Monthly Financial Reports (Handouts at Meeting) – Ms. Thompson made motion to approve; Mr. Nosek seconded. Roll call vote; all ayes
- II. Communications:
 - A. Old Business: None
 - B. New Business
 1. Consideration and Approval of Bills for March 2020 in the amount of \$583,428.16. Consideration and Approval of Bills for April 2020 in the amount of \$443,297.77; check # 15734-15762 Mr. Boyle made motion to approve; Mr. Nosek seconded. Roll call; all ayes.
 2. Discussion of City of Chicago Water Rate Increase (City rate effective: June 1, 2020). The Board discussed the Water increase.
 3. Public Hearing on Fiscal Budget for 2020-2021
 - a. Discussion of the Budget for Fiscal Year 2020-2021 – The Board discussed the Budget plan and requested quarterly monitoring.
 4. Consideration and Approval of Ordinance Authorizing And Approving The Fiscal Year 2020/2021 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2020 Through April 30, 2021) Mr. Boyle made motion to approve; Mr. Nosek seconded. Roll call vote; all ayes.
 5. Consideration and Approval of Ordinance Authorizing And Approving Certain Amendments To The Fiscal Year 2019/2020 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2019 Through April 30, 2020) (to be presented a future meeting).
- III. Superintendent's Report – Mr. Dowd presented his report.
- IV. Public Comment - none
- VII. Closed Meeting: None
- VIII. Adjournment – Mr. Boyle made motion to adjourn at 5:52pm; Mayor Thompson 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. 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 Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020 and Number 2020-18 dated April 1, 2020 ("Stay-At-Home" Order).