

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

FOR BOARD OF DIRECTORS REGULAR MEETING

TO BE HELD ON THURSDAY, JUNE 22, 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.

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

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Public Comment

IV. Presentation of:

A. Minutes of May 31, 2023 Special Board Meeting

B. Monthly Financial Report for June 2023

[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]

V. Communications

A. New Business

1. Consideration and approval of: Motion to Approve Professional Services Agreement with Zabinski Consulting Services, Inc. (1 Year Term: May 1, 2023 to April 30, 2024).

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 June 22, 2023 and Check Detail Report for the Period: May TBD, 2023 to June TBD, 2023 in the amount of \$TBD (Agency Check Numbers TBD through TBD) (The "TBDs" will be determined at the June 22, 2023 Board Meeting).
3. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.
4. Status Report on: City of Chicago Water Rate Increase as of June 1, 2023.
 - a. Consideration and approval of: Ordinance No. 2023-03: 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 FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Amendments to Section 3 (Water Rates and Service Charges and Fees) and Section 9 (Finance Matters) to Increase the Water Rates in Response to the City of Chicago 2023 Water Rate Increase), with cover memo dated June 16, 2023 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.

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.

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