

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, AUGUST 22, 2024 AT 10:00 A.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 July 25, 2024 Board Meeting
 - B. Monthly Financial Reports for August 2024
[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: Payment of Registration, Travel and Business Costs Related to Co-Director Katrina Thompson's Attendance at the 2024 Water Environment Federation's Technical Exhibition and Conference from October 5, 2024 to October 9, 2024 (New Orleans, LA). See Conference information at <https://www.wef.org/> and Conference information that is part of the Agenda packet.
 - 2. Consideration and approval of: Project Proposal for 2024 SCADA Workstation Upgrade dated August 15, 2024 and issued by Concentric Integration, LLC in an Amount Equal to \$6,030.00.
 - 3. ORDINANCE NO. 2024-02: 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), Section 8 (Personnel Matters) and Section 9 (Finance Matters) for Approval of Exhibit "I" – Fund Balance Policy).
 - B. Old Business:
 - 1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan.
 - 2. Consideration and approval of: Finance Report as of August 22, 2024 and Check Detail Report for the Period: **July 26, 2024 to August 22, 2024 in the amount of \$635,199.97 (Agency Check Numbers 17511 through 17532).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).

VI. Superintendent's Report

VII. Closed Meeting

- A. Pending Litigation per 5 ILCS 120/2(c)(11)
- B. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
- C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per 5 ILCS 120/2(c)(8)
- D. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
- E. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
- F. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- G. 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.