

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
MINUTES  
BOARD OF DIRECTORS MEETING  
TO BE HELD ON THURSDAY, MARCH 24, 2022  
AT THE BROADVIEW MUNICIPAL BUILDING  
IN THE COUNCIL CHAMBERS  
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS  
AT 5:00 P.M.**

**Masks or face coverings are required for all people who physically attend this meeting.  
Physical attendance at this meeting will be subject to applicable social distancing guidelines.  
Public participation and attendance at this public meeting will be in person and via electronic attendance.  
Public comments submitted electronically and any responses will be read into the public hearing record.  
Public comments may be submitted to Interim Superintendent Wesley Barber by leaving a hard copy  
at the Westchester Village Hall in the drop box or via email in advance of the meeting to:  
[wbarber@bwjwa.org](mailto:wbarber@bwjwa.org)  
The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).  
Contact Interim Superintendent Barber via email to request the Zoom Meeting ID and Access Code.  
Public comment will be allowed during the public comment portion of the meeting,  
using the “raise hand” function in the Zoom app.**

- I. Call to Order and Roll Call - Mayor Thompson called the meeting to order at 5:03 pm. The following were in attendance: Mayor Thompson, Mayor Steker. Ms. Kutatko, Ms. Jones, Ms. Senior, Attorney Jurusik, Mr. Barber, Mr. Goumas, Ms. Zabinski, Secretary Reda. Absent: Mr. Nosek
- II. Pledge of Allegiance
- III. Public Comment - none
- IV. Presentation of:
  - A. Minutes of February 24, 2022 Board Meeting – All Ayes.
  - B. Monthly Financial Report for March 2022 – MS. Kuratko made motion to accept; Mayor Steker seconded. Roll call vote; all ayes.
- V. Communications
  - A. 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. – Mayor Thompson stated the Village is still in the process of preparing their audit response.
    2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. – Attorney Jurusik stated we are still within the extended due diligence period.
  - B. New Business
    1. Consideration and approval of: Finance Report as of March 2022 and Check Detail Report for the Period: February 25, 2022 to March 24, 2022 in the amount of \$510,310.90 (Agency Check

Numbers 16434 through 16455). – Mayor Steker made motion to accept; Ms. Senior seconded. Roll call vote; all ayes.

2. Consideration and approval of: Invoice dated 3/17/22 from Premier Specialties of Huntley, Illinois in the amount of \$3,066.00 for the installation, repair and replacement of chlorine equipment for all pumps at 10<sup>th</sup> Avenue Pump Station. – All ayes.
3. Consideration and direction regarding: Letter Notice dated February 25, 2022 from City of Chicago regarding 2022 Water Rate Increase (2021 CPI Increase: 7.14%; City Imposing a 5% Water Rate Increase, effective June 1, 2022; New Water Rate: \$32.33 per 1,000 cubic feet or approximately \$4.33 per 1,000 gallons). – The Board discussed the increase and mention was made that the code will most likely be rewritten this year to increase the minimum increase.
4. Consideration and approval of:
  - a. RESOLUTION NO. 2022-03: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF REIMBURSEMENT AGREEMENT BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND THE VILLAGE OF BROADVIEW FOR A BROADVIEW WATER SYSTEM OPERATOR TO ASSIST THE AGENCY ON A TEMPORARY, PART-TIME BASIS, with a transmittal memorandum dated March 22, 2022 from Klein, Thorpe and Jenkins, Ltd. – Mayor Steker made motion to accept; Ms. Senior seconded. Roll call vote; all ayes.
  - b. Consideration and approval of: RESOLUTION NO. 2022-04: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF REIMBURSEMENT AGREEMENT BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND THE VILLAGE OF WESTCHESTER FOR A WESTCHESTER WATER SYSTEM OPERATOR TO ASSIST THE AGENCY ON A TEMPORARY, PART-TIME BASIS, with a transmittal memorandum dated March 22, 2022 from Klein, Thorpe and Jenkins, Ltd. – Mayor Steker made motion to accept; Ms. Kuratko seconded. Roll call vote; all ayes.

VI. Superintendent's Report – Mr. Barber presented to the Board and stated interviews will take place in April for the Operator position and that P/T Administrator position is put on hold.

- a. Status Report on Hiring of Part-Time Administrative Assistant to Superintendent and Water Operator

VII. Closed Meeting

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)

VII. Adjournment – Ms. Kuratko made motion to pause Regular Session and go into Executive Session at 5:26 pm; Mayor Steker seconded. Roll call vote; all ayes

Mayor Thompson made motion to go back into Regular Session at 5:39pm

Ms. Senior made motion to adjourn Regular Meeting at 5:40 pm; Mayor Steker seconded.

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