

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY**

**AGENDA**

**FOR BOARD OF DIRECTORS REGULAR MEETING**

**TO BE HELD ON THURSDAY, FEBRUARY 23, 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 Zoom platform.**

**Public participation may be 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 Broadview 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

II. Pledge of Allegiance

III. Public Comment

IV. Presentation of:

A. Minutes of January 26, 2023 Board Meeting

B. Monthly Financial Report for February 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. Status Report on: Discussion of Schedule for Public Hearing on and Adoption of FY 2023 / FY 2024 Annual Budget and Appropriations with drafts of Agenda for Public Hearing on FY 2023/ FY 2024 Annual Budget (Tentative Date: March 23, 2023 or April 27, 2023), Public Hearing Newspaper Notice, FY 2023 / FY 2024 Annual Budget and Appropriations Ordinance with cover memo dated February 17, 2023 from Agency Attorney (Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.)

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. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward [Tentative Closing Date: Wednesday, March 1, 2023].
3. Status Report on: Annual Financial Audit [Lauterbach and Amen].
4. Consideration and approval of: Finance Report as of February 23, 2023 and Check Detail Report for the Period: January TBD, 2023 to February TBD, 2023 in the amount of \$TBD (Agency Check Numbers TBD through TBD) (The “TBDs” will be determined at the February 23, 2023 Board Meeting)
5. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.

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.

548523\_1