

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY**  
**BOARD OF DIRECTORS MINUTES**  
REGULAR MEETING HELD FEBRUARY 27, 2020  
10300 W. ROOSEVELT ROAD, WESTCHESTER, ILLINOIS  
AT 5:00 P.M. IN THE COMMUNITY ROOM

Mayor Gattuso called the meeting to order at 5:04 pm.

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

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

Pledge of Allegiance

- I. Presentation of:
  - A. Minutes of January 23, 2019 Meeting – Mr. Boyle made motion to approve; Mr. Nosek seconded. All aye
  - B. Monthly Financial Reports (Handouts at Meeting) – Mr. Boyle made motion to approve; Mr. Nosek seconded. Roll call vote; all ayes
- II. Communications:
  - A. Old Business
    - 1. Discussion of Westchester Water Transmission Main Repair Work and Cerniglia Co. invoices
  - B. New Business
    - 1. Consideration and Approval of Bills for February 2020 in the amount of \$ 650,751.73 (check # 15671 through 15693) – Mr. Nosek made motion to approve; Mr. Boyle seconded. Roll call vote; all ayes.
    - 2. Discussion and Approval to Purchase Two 16-inch Water Meters for the Austin Vault – Mr. Dowd stated that the Chicago meter is not calibrated and that we will need 6-8 weeks for the order to come in – Mr. Boyle made motion to approve the order not to exceed \$ 14,592; Mayor Thompson seconded. Roll call vote; all ayes.
    - 3. Discussion and Approval to Purchase one 24 Month CD and one 18 month CD on the maturity date of March 2, 2020. – The Board amended the approval to transfer the money to IL Funds and to watch the market before purchasing another CD at this time. Mr. Nosek made motion to amend; Mr. Boyle seconded. Roll call vote; All ayes.
    - 4. Consideration and Approval of RESOLUTION NO. 2020-01: A RESOLUTION APPROVING AMENDED VERSIONS OF EXHIBIT “B”, EXHIBIT “C”, EXHIBIT “D”, EXHIBIT “E”, EXHIBIT “F” AND EXHIBIT “G” TO COST SHARING INTERGOVERNMENTAL AGREEMENT REGARDING REPAYMENT OF IEPA LOAN #L175327 FOR THE CONSTRUCTION COSTS OF THE FILLMORE TRANSMISSION LINE AND THE OWNERSHIP, MAINTENANCE, FUTURE EXTENSION AND OPERATION OF THE FILLMORE TRANSMISSION LINE (Brookfield-North Riverside Water Commission and Broadview-Westchester Joint Water Agency) – Mr. Boyle made motion to approve; Mr. Nosek seconded. Roll call vote; all ayes.
- III. Superintendent’s Report – Mr. Dowd presented to the Board
- IV. Public Comment – none
- V. Adjournment – Mayor Thompson made motion to convene into Executive Session at 5:20 pm; Mr. Ames seconded. Roll call vote; ayes.  
Mayor Gattuso made motion to reconvene into the Regular Meeting at 5:55pm;  
Mr. Boyle made motion to adjourn the Regular Meeting at 5:55pm; Mr. Ames 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.