

BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON THURSDAY, APRIL 25, 2024 AT 9:00 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 – Mayor Thompson called the meeting to order at 9:00am. The following were in attendance: Mayor Thompson, Mayor Hribal, Ms. Jones, Mr. Marzano, Mr. Krumstok, Attorney Jurusik, Mr. Barber, MS. Zabinski, Mr. Goumas, Secretary Reda, Mr. Scalise joined at 9:02 am.

II. Pledge of Allegiance

III. Public Comment - none

IV. Presentation of:

A. Minutes of March 28, 2024 Board Meeting – Mayor Hribal made motion to accept; Ms. Jones seconded. All Ayes.

B. Monthly Financial Report for April 2024

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

Mr. Marzano made motion to pause the Regular meeting at 9:04 am; MS. Jones seconded. All ayes.

V. Communications

A. New Business:

1. Public Hearing on Proposed Fiscal Year 2024 / Fiscal Year 2025 Annual Budget and Appropriations

- a. Call To Order. – Mayor Thompson called the meeting to order at 9:04am
 - b. Roll Call – In attendance Mayor Thompson, Mayor Hribal, Ms. Jones, Mr. Scalise, Mr. Marzano, Mr. Krumstok, Attorney Jurusik, Mr. Barber, MS. Zabinski, Mr. Goumas, Secretary Reda
 - c. Acknowledgment Of The Public Hearing Notice Published In A Local Newspaper- The Board acknowledged the posting.
 - d. Presentations On Proposed Fiscal Year 2024 / Fiscal Year 2025 Budget And Appropriations (May 1, 2024 Through April 30, 2025) By Treasurer And Superintendent. – Ms. Zabinski presented to the Board.
 - e. Discussion Of The Fiscal Year 2024 / Fiscal Year 2025 Budget And Appropriations (May 1, 2024 Through April 30, 2025). – The Board discussed budget; Ms. Zabinski stated a 3 month reserve is sufficient.
 - f. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2024 / Fiscal Year 2025 Budget And Appropriations (May 1, 2024 Through April 30, 2025). – Mr. Krumstok made motion to approve; Ms. Jones seconded. Roll call vote; all ayes.
 - g. Questions And Comments By Agency Board Of Directors And Executive Committee Members. - none
 - h. Questions And Comments By The Public. - none
 - i. Final Questions And Comments By The Agency Board Of Directors And Executive – Committee Members - none
 - j. Adjournment Of Public Hearing (Motion). – Mr. Marzano made motion to adjourn at 9:16 am; Mayor Thompson seconded, All Ayes.
- Mayor Hribal made motion to resume the Regular Meeting at 9:16 am; Mayor Thomson seconded' All Ayes.

2. Consideration and approval of: ORDINANCE NO. 2024-01: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2024 / FISCAL YEAR 2025 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2024 THROUGH APRIL 30, 2025). – Mr. Krumstok made motion to approve; Ms. Jones seconded. Roll Call vote; All ayes.

3. Discussion Regarding Payment of Meeting Stipend for Board of Directors and/or Executive Committee Members

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. – Mr. Goumas stated an updated design will be available for the next meeting.

a. Hancock Engineering Report Regarding New Water Reservoir Sizing Review

2. Consideration and approval of: Finance Report as of April 25, 2024 and Check Detail Report for the Period: March 29, 2024 to April 25, 2024 in the amount of \$2,269,500.74. – Mayor Hribal made motion to approve using check # 17368-17426; Ms. Jones seconded. Roll call vote; all ayes.

3. Consideration and action on: City of Chicago (Department of Water) Letter dated February 29, 2024 regarding a June 1, 2024 increase of approximately \$4.70 per 1,000 gallons of water in Chicago Water Rate charged to the Agency and its other Customers based on the water rate escalator of 3.37% per the applicable Consumer Price Index criteria as set forth in the Chicago Municipal Code. – The Board again discussed the decision to not pass the City of Chicago increase to the Agency customers and clarified that the increase from \$4.55 per 1,000 gallons of water to \$ 4.70 per 1,000 gallons.

4. Consideration and action on: Motion to Approve a Bid Waiver and the Purchase and Installation of Six (6) Pump Motors (Three (3) 30HP Motors at \$3,030.00 per Motor and three (3) 60HP Motors at \$3,400 per Motor) from Dreisilker Electric Motors, Inc. of Glen Ellyn, Illinois in the Amount of \$19,260.00. See Estimate #FRQ1092 dated April 11, 2024 (vendor work includes removal of old motors, testing, balancing, replacement of bearings, painting, field service and laser alignment) (Bid Waiver due to use of a local vendor who supplied existing motors and provide maintenance to the motors). – Mayor Hribal made motion to approve; Mr. Marzano seconded. Roll call vote; all ayes.

VI. Superintendent's Report – Mr. Barber presented to the Board.

VII. Closed Meeting - none

VIII. Adjournment – Ms. Jones made motion to adjourn at 9:32 am; Mayor Hribal 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.