

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 22, 2021
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:00 P.M.**

Public participation and attendance at this public meeting will be via electronic attendance.

Public comments and any responses will be read into the public hearing record.

**Public comments may be submitted to the Water Agency 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**

The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).

Contact the Water Agency 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.**

The Closed Meeting will be conducted via telephone conference call.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of March 25, 2021 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on RFP for Emergency and Routine Water Repair Services.
 - 2. Status Report on Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and Water Reservoir Financing Options – IEPA Loan, Revenue Bonds and Revenue Note.
 - 3. Public Hearing on Fiscal Year 2021/2022 Budget
 - a. See AGENDA FOR THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2021/2022 BUDGET AND APPROPRIATIONS (MAY 1, 2021 THROUGH APRIL 30, 2022).
 - b. Close Public Hearing
 - 4. Consideration and Approval of ORDINANCE NO. 2021-05 AUTHORIZING AND APPROVING THE FISCAL YEAR 2021/2022 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2021 THROUGH APRIL 30, 2022)
 - 5. Consideration and Approval of RESOLUTION NO. 2021-06: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT ADVISORY AGREEMENT WITH SAWYER FALDUTO ASSET MANAGEMENT, LLC AND CHARLES SCHWAB &

CO., INC. DOCUMENTS (TRANSFER TO SCHWAB ACCOUNT FORM, SCHWAB ONE ACCOUNT APPLICATION, SCHWAB ACCOUNT AGREEMENT ADDENDUM, ADDENDUM TO SCHWAB ACCOUNT APPLICATION FOR WRAP FEE ARRANGEMENT AND SCHWAB ELECTRONIC FUNDS TRANSFER FORM

B. New Business

1. Consideration and Approval of Bills for April 2021 in the amount of \$652,419.36.
2. Consideration, Discussion and Action on: Appointment of Interim Agency Superintendent
3. Consideration, Discussion and Action on: Appointment of New Responsible Water Operator In Charge for the Agency and Filing of Notice with the IEPA
4. Discussion and Approval of Recommendations of Superintendent for Salary Adjustments for Water Operators Mikeska and Barber.
5. Consideration, Discussion and Action on: Resolution No. 2021-07 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOW BIDDER UNIQUE PLUMBING COMPANY AND APPROVING THE EXECUTION OF AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT WITH UNIQUE PLUMBING COMPANY AND EXPENDITURE OF AGENCY FUNDS TO COMPLETE THE 2021 AUSTIN VAULT METER REPLACEMENT PROJECT
(LOW BID CONTRACT PRICE: \$67,400.00)
 - a. Agency Engineer Memo (Hancock Engineering) dated 4.14.2021 to Agency Board regarding Recommendation for Award re Austin Vault Meter Replacement Project
 - b. Bid Tabulation (Hancock)
 - c. Construction Contract with Exhibit A (Bid and Project Specifications & Design Sheets)

V. Superintendent's Report

VI. Public Comment

VII. Closed Meeting Session:

- 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)

VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois. **Due to the COVID-19 pandemic, meeting rooms at the Westchester Village Hall are open on a limited access basis, and physical attendance at this public meeting is limited to no more than 50 individuals or 50% room capacity, with priority given to Agency officials, Agency staff and consultants, subject to social distancing guidelines. The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor**

Disaster Proclamation dated April 2, 2021 (Restore Illinois Plan), and Executive Order 2021-06 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 76), as amended.