

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
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.

Mayor Gattuso called the meeting to order at 5:27 pm.

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

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

Pledge of Allegiance

I. Presentation of:

- A. Minutes of March 25, 2021 Meeting – Mr. Boyle made motion to accept; Mr. Nosek seconded. Roll call vote; all ayes.
- B. Monthly Financial Reports (Handouts at Meeting) – Mr. Boyle made motion to accept; Mayor Thompson seconded. Roll call vote; all ayes.

II. Communications:

A. Old Business

- 1. Status Report on RFP for Emergency and Routine Water Repair Services. – Mr. Goumas stated that there is nothing new to report at this time.
- 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. – Attorney Jurusik stated an ordinance was being prepared and called for a special meeting in early May.
- 3. Public Hearing on Fiscal Year 2021/2022 Budget – Mayor Thompson called the meeting to order at 5:16 pm. Present: Mayor Thompson, Mayor Gattuso, Mr. Boyle, Mr. Nosek, Ms. Jones, Secretary Reda, Ms Zabinski, Mr. Barber, Mr. Goumas
 - a. See AGENDA FOR THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2021/2022 BUDGET AND APPROPRIATIONS (MAY 1, 2021 THROUGH APRIL 30, 2022). – Ms. Zabinski presented to the Board.
 - b. Close Public Hearing – Mayor Thompson made motion to close the public hearing; Mr. Boyle seconded. Roll call vote; all ayes.
- 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) – Mayor Thompson made motion to approve; Mr. Boyle seconded. Roll call vote; all ayes.

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 – Mr. Boyle made motion to approve; Mayor Thompson seconded. Roll call vote; all ayes.

B. New Business

1. Consideration and Approval of Bills for April 2021 in the amount of \$652,419.36. – Mr. Boyle made motion to approve using check numbers 16105-16138; Ms. Jones seconded. Roll call vote; all ayes.
2. Consideration, Discussion and Action on: Appointment of Interim Agency Superintendent – The Board discussed Mr. Barber as Interim Agency Superintendent. Mayor Thompson made motion to instate Mr. Barber; Mr. Boyle seconded. Roll call vote; all ayes.
3. Consideration, Discussion and Action on: Appointment of New Responsible Water Operator In Charge for the Agency and Filing of Notice with the IEPA – Mr. Boyle made motion; Mr. Nosek seconded. Roll call vote; all ayes.
4. Discussion and Approval of Recommendations of Superintendent for Salary Adjustments for Water Operators Mikeska and Barber. – The Board discussed salary for Mr. Barber. Mr. Boyle made motion to match Mr. Dowd’s salary; Mayor Thompson seconded. Roll call vote; all ayes.
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) -Mayor Thompson made motion to accept; Mr. >Nosek seconded. Roll call vote; all ayes.
 - 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)

III. Superintendent’s Report – Mr. Barber presented to the Board.

IV. Public Comment – Mayor Thompson thanked Mr. Boyle for his many years of service on the Board and thanked Mr. Barber for stepping up fill in as Interim Superintendent. Mayor Gattuso also thanked Mr. Boyle for his many years and Mr. Barber for filling in.

VII. Adjournment - Mr. Boyle made motion to adjourn at 6:22; Mayor Thompson 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. **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.**