Board Meeting

March 27, 2025 @ 9:30am.

7000 Archer Road Justice, IL 60458

Teleconference Line 978-990-5007, Enter access code 718309.

**AGENDA**

Commission Chairman Mary Jane Mannella called the Meeting of March 27, 2025, to order at

**Roll Call**

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| COMMISSIONERSmary jane mannellaGEORGE PASTORINO | A picture containing graphical user interface  Description automatically generated | 7000 sOUTH aRCHER rOADjUSTICE, IL 60458-1196PHONE: 708-458-7010WWW.JWSWC.ORG |

**Public Comment**

Motion by: \_\_\_\_\_\_\_\_ to open the floor for public comment.

Second by: \_\_\_\_\_\_\_\_\_

Roll Call Vote:

Motion by: \_\_\_\_\_\_\_\_\_ to close the floor for public comment.

Second by: \_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

**Minutes**

Approval of board meeting minutes on January 23, 2025

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from January 20, 2025- March 24, 2025 - $1,130,097.60

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks, All Accounts January and February 2025
2. 5/3 security investment schedule
3. Two CODs matured on 02/28/2025, both CD’s are a 12 month term and the rate is 3.93%
4. Willow Springs Collections

**Commissioner Report**

1. Letter from The Justice Fraternal Police requesting a donation for their 2025 fundraiser.

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

1. Approval for 2025 SSWWA Golf outing, sponsorship

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

**Engineer’s Report**

1. LMO-2 update, down 9% loss vs 14% in 2023.
2. Discussion on Sterling Estates request for water storage agreement
3. Discussion of Unique Plumbing payment request for Charleton Ave
4. Update on East Ravine
5. Final Payout to Gerardi for the 79th Street Water Main Replacement in the amount of $72,990.31.

Motion by:

Second by:

Roll Call Vote:

**Legal**

**Executive Directors Report**

1. Update on rate change for IMRF
2. Update on Chief Trailer Park
3. Discussion and possible approval on repair and replacement of VFD pump control in upper pumping station.

Motion by:

Second by:

Roll Call Vote:

1. Update on computer upgrade
2. CWPAC Executive Committee
3. Discussion on Cook County Leak Repair Program.
4. Update on Audit

**Operator – Field Report**

1. Burr Ridge interconnect
2. Oaks of Willow Hill structure fire

**Customer/Community Matters**

1. Appeal Letter from Sharon Park and Richard Gaona, 8145 South 83rd Avenue requesting a reduction on their water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Henry Ventimiglia, 7932 South 86th Court requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

**Personnel**

1. Discussion and possible approval of fulfilling vacant position

Motion by:

Second by:

Roll Call Vote:

**Old Business**

* Present any Old Business

 **New Business**

* Present / Consider any New Business

**Closed Session**

A Closed Session, as permitted by 5 ILCS 120/2, will be held to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission.

Motion by: ­­\_\_\_\_\_\_\_\_\_\_ that the Commission suspends the regular meeting and enters a closed session to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission.

Motion by: \_\_\_\_\_\_\_\_\_\_\_ that all Correspondence and Documents received by and / or presented to the Commission for this meeting be received, accepted, and filed as noted.

Second by: \_\_\_\_\_\_\_\_\_

Roll Call Vote:

Motion by: \_\_\_\_\_\_\_\_\_\_ that the Commission adjourns the Board Meeting of March 24, 2025

Second by: \_\_\_\_\_\_\_\_\_\_

Roll Call Vote: