

Commissioners
Mary Jane Mannella
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Regular Monthly Board Meeting Agenda

September 24th, 2026, 9:30 am

7000 S. Archer Rd, Justice, IL 60458

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

1. ROLL CALL

2. 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:

3. PRESENTATION BY LEGAT ARCHITECTS FOR NEW ADMINISTRATION BUILDING

4. MINUTES

Approval of Regular board meeting minutes from August 27th, 2026

Motion by:_____

Second by:_____

Roll Call Vote:

5. FINANCIAL

**A. Paid Invoices from August 27th, 2026 - September 21st, 2026 in the amount of
\$594,552.88**

B. Motion by:_____

Second by:_____

Roll Call Vote:

C. Cash in banks; All accounts as of August 31st, 2026

D. Cash history trend graph (March 2025-Aug 2026)

E. Review of 2026 General Fund Budget

F. Delinquent accounts and collection amounts for September (Justice)

6. ACCOUNTANT REPORT

A. No Report

7. COMMISSIONERS REPORT

A. Discussion of JWSWC fleet vehicle lettering/wrap

Motion to approve budget amount not to exceed _____ to identify JWSWC fleet vehicles

Motion by:_____

Second by:_____

Roll Call Vote

8. ENGINEERS REPORT

**A. Discussion and approval "Letter of Recommendation for Geotechnical Services and Clean
Construction and Demolition Debris (CCDD) Testing" from Legat Architects in the amount of
\$11,560.00**

Motion by:_____

Second by:_____

Roll Call Vote

9. LEGAL

A. Update on B&D Investment

10. EXECUTIVE DIRECTORS REPORT

A. Discussion of Chicago Water Advisory Council Meeting held on September 15, 2026

B. Discussion of released RFP for 2026 Audit with a due date of October 16th, 2026

C. Discussion on annual ICMP Insurance meeting that was held on September 16th, 2026

D. Discussion and possible approval of quote provided by Altorfer Cat to "Update or modify electronic control module" in the amount of \$31,075.00 for JWSWC main generator.

Motion by: _____

Second by: _____

Roll Call Vote

11. OPERATOR - FIELD REPORT

A. Discussion of annual inspection with Bedford Park Fire Department

B. Field repair report and system maintenance

C. Fire hydrant repairs

12. CUSTOMER/COMMUNITY MATTERS

A. Appeal letter from Tabatha Sutera, 7626 Garden Lane, Justice, requesting a reduction in the water bill

Suggested reduction amount: \$67.36

Motion by: _____

Second by: _____

Roll Call Vote

B. Appeal letter from Jesse Marquez, 7628 Garden Lane, Justice, requesting a reduction in the water bill

Suggested reduction amount: \$50.52

Motion by: _____

Second by: _____

Roll Call Vote

13. PERSONNEL

14. OLD BUSINESS

15. NEW BUSINESS

16. CLOSED SESSION (if needed)

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 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, or dismissal of specific employees and / or to the Commission

17. CORRESPONDENCE AND DOCUMENTS

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

18. ADJOURNMENT

Motion by: _____ the the Commission adjourn the Regular Board Meeting of September 24th, 2026

At _____ am

Second by: _____

Roll Call Vote