

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR SPECIAL BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, MAY 13, 2026 AT 10:30 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
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - a. Minutes of: April 1, 2026 Board Meeting Minutes and April 22, 2026 Board Meeting Minutes
 - b. Monthly Financial Reports for March 2026 and April 2026 (to be presented at the May 2026 Meeting) [Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business:
 - 1. Consideration and approval of: Finance Report as of May 13, 2026 and Check Detail Report for the Period: April 1, 2026 to May 13, 2026 in the amount of \$TBD at Meeting at Board Meeting (Agency Check Numbers TBD through TBD). (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 - 2. Consideration and approval of: ORDINANCE NO. 2026-03: AN ORDINANCE APPROVING CERTAIN UPDATES TO A SCHEDULE OF WATER SYSTEM REGULATIONS, WATER RATES AND SERVICE RATES, A WATER SYSTEM TAP-ON FEE, ADMINISTRATIVE SERVICE FEES AND CHARGES, FREEDOM OF INFORMATION ACT FEES, AND PERSONNEL REGULATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Amendments to Section 3 (Water Rates and Service Charges and Fees) and Section 9 (Finance Matters) and Exhibit "E" - Fiscal And Investment Policy to Increase the Water Rates in Response to the City of Chicago 2026 Water Rate Increase and to Update Terms and Designate Authorized Account Access and Authorized Signatories of Agency Accounts).
 - 3. Consideration and approval of: Engagement Letter dated November 15, 2025 and issued by Lauterbach & Amen, LLP for accounting assistance and payroll services from July 1, 2026 to June 30, 2027 at a cost for accounting assistance services of \$2,874.00 per month / \$34,488.00 per year and at a cost for payroll services \$376.00 per month / \$4,512.00 per year.
 - 4. Consideration and approval of: Waiver of Competitive Bidding Procurement Process Due to Government Pricing Discount and Purchase of 2026 Ford Transit Cargo Van – 3D Cargo Van (Color: Oxford White, Mileage: 5 Miles, and VIN: 1FTYE1Y81TKA61595) from Willowbrook

Ford of Willowbrook, Illinois at a cost of \$47,336.00 with a \$1,000.00 trade-in credit for Dodge Grand Caravan (Year: 2012; Mileage: 66,000; and VIN2C4RDGBG1CR360435).

5. Consideration and approval of: ORDINANCE NO. 2026-04: AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN THE POSSESSION OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (2012 Dodge Grand Caravan).
6. Consideration and approval of: Motion to Approve Pay Estimate No. 3 dated April 7, 2026 issued by DN Tanks, LLC of Dallas, Texas for Completion of Work on the 1.5 Million Gallon Water Reservoir Project in the Amount of \$583,320.64.

B. Old Business:

1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan.
 - a. Consideration and approval of: Motion to Approve Private Placement Bond / Note Issuance Amount (Dollar Amount TBD at the Meeting) And Private Placement Bond / Note Issue To Fund The 1.5 Million Gallon Water Reservoir Project.
2. Status Report on: Request for Proposals for Cuyler Station Exterior Improvements Project.
 - A. Consideration and approval of: Motion to Accept and Approve Proposal Submitted by Futurity 19, Inc. in Response to Request for Proposals for Completion of Cuyler Station Exterior Improvements Project and Appropriate and Approve the Expenditure of Agency Funds to Pay Futurity 19, Inc. an amount not to exceed \$30,935.00 to Complete the Cuyler Station Exterior Improvements Project.
3. Status Report on: Security Camera Upgrades for All Agency Facilities – Responses to Request for Proposals for Cuyler Station and 10th Avenue Pump Station Video Surveillance Upgrades.
 - A. Consideration and approval of: Motion to Approve Vendor Proposals for the Completion of the Cuyler Station and 10th Avenue Pump Station Video Surveillance Upgrades and Appropriate and Approve the Expenditure of Agency Funds to Complete the Video Surveillance Upgrades: Selection of Successful Vendor and Vendor Proposal Options and Identification of the Costs of Cuyler Station and 10th Avenue Pump Station Video Surveillance Upgrades To Be Determined at Meeting.

VI. Superintendent's Report

VII. Closed Meeting

- a. Pending Litigation per 5 ILCS 120/2(c)(11)
- b. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
- c. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per 5 ILCS 120/2(c)(8)
- d. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)

- e. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
- f. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- g. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for the purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21) and 2.06)

VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.