

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

**FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON MONDAY, OCTOBER 30, 2023 AT 5:00 P.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 to 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 September 28, 2023 Special Board Meeting
 - B. Monthly Financial Report for October 2023
[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: Renewal of Health Insurance Coverage with Blue Cross / Blue Shield in the amount of \$45,215.00 (Annual Premium for Coverage Period of December 1, 2023 to December 1, 2024).
 - 2. Consideration and approval of: Renewal of Dental Insurance Coverage with Delta Dental in the amount of \$143.72 for family coverage (per month) and \$51.93 for single coverage (per month) (Coverage Period of December 1, 2023 to November 30, 2025).
 - 3. Consideration and approval of: Renewal of Vision Insurance Coverage with Delta Vision in the amount of \$10.66 for family coverage (per month) and \$4.26 for single coverage (per month) (Coverage Period of December 1, 2023 to November 30, 2025).
 - 4. Consideration And Approval of Renewal of General Liability, Casualty, Property and Other Lines of Insurance Coverage in the amount of \$42,497.00: Agency Insurance Broker will attend October 30, 2023 Agency Special Board Meeting to present renewal options. Renewal Deadline: December 1, 2023.
 - B. Old Business
 - 1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and 1.0 Million Gallon Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan.
 - 2. Consideration and approval of: Finance Report as of October 30, 2023 and Check Detail Report for the Period: September 29, 2023 to October 26, 2023 in the amount of \$504,367.42 (Agency Check Numbers 17183 through 17201).
 - 3. Status Report on: Request for Proposals (RFP) for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services and Agency Engineer's Report and Recommendation

Regarding RFP Submittals and Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.

- a. Consideration and approval of: Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services, per the RFP Submittals and as recommended by the Agency Engineer.

VI. Superintendent's Report

VII. Closed Meeting

- 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)
- E. Discussion of minutes of meetings lawfully closed under OMA, 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.