

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR SPECIAL BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, JUNE 3, 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: May 13, 2026 Board Meeting Minutes
 - b. Monthly Financial Reports for June 2026
[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 June 3, 2026 and Check Detail Report for the Period: May 13, 2026 to June 3, 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. 2026-04: 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: Motion to Approve the Execution and Payment of Quotation dated March 5, 2026 and Munters Service Agreement with Munters Corporation of Amesbury, Massachusetts in the Amount of \$8,860.00 for Performance of Services under the ServiceCarire / Performance Test and Inspection 2 Visits / 12 Month Plan.
 - 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 Approve RESOLUTION NO. 2026-01: A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT WITH FUTURITY 19, INC. RELATIVE TO THE CUYLER PUMP STATION EXTERIOR IMPROVEMENT PROJECT AND APPROVE THE EXPENDITURE OF AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$30,935.00 TO COMPLETE THE CUYLER STATION EXTERIOR IMPROVEMENTS PROJECT.

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.