

**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](mailto: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.