

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR SPECIAL BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, JULY 1, 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: June 3, 2026 Board Meeting Minutes
 - b. Monthly Financial Reports for July 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 July 1, 2026 and Check Detail Report for the Period: June 3, 2026 to July 1, 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: Motion to Approve Pay Estimate No. 4 dated June 22, 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 \$489,209.04.
 - 3. Consideration and approval of: Motion to Approve Pay Estimate No. 5 dated June 22, 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 \$1,110,697.70.
 - 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 the Use of a Private Placement Bond (or Note) Instead of an Interest Bearing Water Fund Loan Issued by the Illinois Environmental Protection Agency ("IEPA") as the Method of Outside Financing of The 1.5 Million Gallon Water Reservoir Project (Agency Reserve Funds will be

combined with the Private Placement Bond (or Note) Proceeds to pay the balance of the Project Costs).

- b. Consideration and approval of: Motion to Approve the Dollar Amount of the Private Placement Bond (or Note) - Option A (\$3.2 Million Dollar Private Placement Bond / Note) or Option B (\$3.825 Million Dollar Private Placement Bond / Note).
 - c. Consideration and approval of: Motion to Approve the Preferred Bond Structure for the Financing of the Private Placement Bond (or Note) - Option A (20-Year Wrap Around Debt Option with a \$3.2 Million Dollar Private Placement Bond / Note) or Option B (15-Year Wrap Around Debt Option with a \$3.2 Million Dollar Private Placement Bond / Note) or Option C (20-Year Straight Amortization Option with a \$3.825 Million Dollar Private Placement Bond / Note).
 - d. Consideration and approval of: Motion to Approve ORDINANCE NO. 2026-05: AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT ENTERED INTO WITH DN TANKS, LLC FOR THE COMPLETION OF THE 1.5 MILLION GALLON WATER RESERVOIR PROJECT AT THE 10TH AVENUE PUMP STATION IN ORDER TO REIMBURSE DN TANKS, LLC FOR ITS PAYMENT OF CERTAIN BUILDING PERMIT FEES AT A COST OF \$157,638.00.
 - e. Consideration and approval of: Motion to Approve ORDINANCE NO. 2026-06: AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT ENTERED INTO WITH DN TANKS, LLC FOR THE COMPLETION OF THE 1.5 MILLION GALLON WATER RESERVOIR PROJECT AT THE 10TH AVENUE PUMP STATION IN ORDER TO PAY FOR CERTAIN REPAIRS TO THE RESERVOIR WALLS WITHIN CELL NUMBER 3 AT A COST OF \$12,845.00, AND THE APPROPRIATION AND EXPENDITURE OF BROADVIEW-WESTCHESTER JOINT WATER AGENCY FUNDS TO PAY FOR THE WORK.
 - f. Consideration and approval of: Motion to Approve ORDINANCE NO. 2026-07: AN ORDINANCE RATIFYING THE APPROVAL OF AND AUTHORIZING THE EXECUTION OF A THIRD AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND FOR WATER SALE AND PURCHASE CONTRACT [BROADVIEW-WESTCHESTER JOINT WATER AGENCY].
2. Status Report on: Award of Contract to Blue Caliber for New Video Surveillance Camera System at 10th Avenue Pump Station and Cuyler Pump Station and Blue Caliber Request for waiver of submittal requirements for the Project (e.g., contractor request for waiver of posting of performance and payment bond or alternate security coverage, scope of insurance coverage, and contractor request for a \$22,413.53 deposit prior to commencement of work).
- A. Consideration and approval of: Motion to approve or deny:
 - a. Request for waiver of posting of performance and payment bond or requiring alternate security coverage.
 - b. Request to limit scope of insurance coverage of Blue Caliber to liability insurance.
 - c. Request to require the Agency to pay a \$22,413.53 deposit to Blue Caliber prior to commencement of work.

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.