



Water & Sewer Committee
Meeting Agenda
January 24, 2023
6:00 p.m.

1. Call to Order
2. Approval of Minutes: November 22, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 2 YTD
 - b. 127th and RT 83 Construction Update
 - c. Westgate Cul-De-Sac
 - i. Request payment approval to Lindahl Bros. Inc for pavement restoration associated with a watermain break on the Westgate cul-de-sac in the amount of \$15,045.00-**Agenda**
 - d. 2022 Sewer Rehabilitation Program
 - i. Request first payment approval to National Power Rodding Corp. for the 2022 Sewer Rehabilitation Program that was completed in November 2022 in the amount of \$46,711.17-**Agenda**
 - e. IEPA Project Plan
 - f. Menominee Lift Station Update
 - i. Request payment approval to Integral Construction Inc. for the Menominee Lift Station Rehabilitation Project in the amount of \$218,911.00-**Agenda**
 - g. Palos Hospital Reservoir
 - i. Request payment approval to Van's Industrial Inc., for the tank vent replacement at the Palos Hospital Reservoir in the amount of \$4,950.00-**Agenda**
 - ii. Request approval for a scope of work change for the tank vent repair at the Palos Hospital Reservoir with Van's Industrial Inc. in the amount of \$7,251.00 totaling an amount of \$27,183.00- **Agenda**
5. Professional Services
 - a. Request payment approval for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction rendering through December 2, 2022 and December 30, 2022, the 2022 On-Call Sewer System Services, and for the GIS Services rendering through December 30, 2022 in the amount of \$8,159.38- **Agenda**

- b. Request payment approval for professional services with Morris Engineering for the Palos Hospital Pump Station in the amount of \$588.50-**Voucher**
 - c. Request payment approval for professional services with LAN from September 3, 2022 through December 23, 2022 for the 2MG Water Reservoir Reconditioning in the amount of \$2,353.00-**Voucher**
 - d. Request payment approval for professional services with Strand Associates for On-Call Engineering Services from November 1, 2022 through November 30, 2022 in the amount of \$1,914.59-**Voucher**
 - e. Request payment for professional services with Christopher B. Burke Engineering, Ltd for the CalSag Trail (at Lake Katherine) Engineering Services from March 22, 2022 to December 31, 2022 in the amount of \$2,507.42-**Voucher**
 - f. Water Rates Increase
- 6. Old Business
 - 7. New Business
 - 8. Motion to Adjourn