

City of Palos Heights



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, February 23, 2021**

**6:30 PM**

**\*\*PLEASE NOTE: MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.\*\***

Adam Jasinski, Director of Public Works Department

Email: [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)

Phone: direct 708.480.3030/708.361.1806

**AGENDA**

1. Call to Order
2. Approval of Minutes: January 26, 2021
3. Public Comment – send comments to [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)
4. Director's Report
  - a. Watermain Breaks: 8 YTD
  - b. CIPP Sewer Lining Project Update
  - c. Request to post bids for the 2021 Clean and CCTV Sewer Programs.
  - d. Request approval to proceed with the 2021 hydrant flow testing by ME Simpson in the amount of \$16,320.00 - AGENDA
  - e. Request approval to proceed with the 2021 valve exercising program by ME Simpson in the amount of \$19,824.00 - AGENDA
  - f. Request approval to repair an existing altitude valve at RT83 pump station by Dorner Company in the amount of \$7,014.00 - AGENDA
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the month of December in the amount of \$12,390.26. Services included: GIS assistance, CIP Planning, manhole project assistance, and CIPP project assistance.
6. Old Business
7. New Business
8. Motion to Adjourn