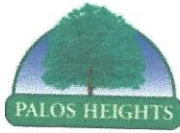


City of Palos Heights



WATER & SEWER COMMITTEE MEETING
Tuesday, February 25, 2020
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: January 28, 2020
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 4 YTD
 - b. Sanitary sewer maintenance – sewer cleaning, lift station preventative maintenance.
 - c. Purchase of a 6" Combination Pressure Reducing and Sustaining Valve in the amount not to exceed \$8,349.00.
 - d. Oak Lawn Transmission Main Noise Ordinance Variance.
5. Professional Services
 - a. Approve payment to RJN Group for professional engineering services in the month of September 2019 totaling \$8,276.70. Services provided: Smoke testing field and GIS services. - VOUCHER LSIT
 - b. Approve engineering agreement with RJN Group to prepare bid documents to rehabilitate the sanitary manholes in the amount of \$35,990 which includes construction inspection.– CITY AGENDA
6. Old Business
7. New Business
8. Motion to Adjourn