



Water & Sewer Committee  
Meeting Agenda  
February 28, 2023  
6:30 p.m.

1. Call to Order
2. Approval of Minutes: January 24, 2023
3. Public Comment – 10 minutes per topic
4. Director's Report
  - a. Watermain Breaks: 6 YTD
  - b. 2022 Sewer Rehabilitation Program
  - c. Menominee Lift Station Update
  - d. Oak Hills Lift Station
    - i. Request approval for Alternative Energy Solutions to make necessary repairs on the Oak Hills Lift Station generator in the amount of \$13,174.35-**Agenda**
  - e. 12855 Golfview Ln
    - i. Request payment approval to Airy's, Inc for the installation of a 12" easy valve in the amount of \$16,157.70-**Agenda**
  - f. Request to advertise for Bid the 2023 West College Drive Water Main Lining-**Agenda**
  - g. Request approval for painting of approximately 202 hydrants by Giant Maintenance & Restoration in the amount not to exceed \$20,000- **Agenda**
5. Professional Services
  - a. Request payment approval for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction, the 2022 On-Call Sewer System Services, and for the GIS Services rendering through January 27, 2023 in the amount of \$7,962.50- **Agenda**
  - b. Request proposal approval with RJN Group for the 2023 Professional Engineering/GIS On-Call Services in the amount not to exceed \$25,000--**Agenda**
  - c. Request proposal approval with RJN Group for the 2023 Sanitary Sewer Rehabilitation Design and Construction Supervision in the amount not to exceed \$75,000-**Agenda**
  - d. Request amendment approval with Strand Associates, Inc for the On-Call Engineering Services by additional \$20,000 for the year 2023-**Agenda**
  - e. Request proposal approval with Strand Associates, Inc for the 131<sup>st</sup> Street Watermain Lining Design through the IEPA Low Interest Loan Program in the amount of \$86,800.00-**Agenda**
6. Water Rates Increase

7. Old Business
8. New Business
9. Motion to Adjourn