



Water & Sewer Committee

Meeting Agenda

May 24, 2022

6:30 p.m.

1. Call to Order
2. Approval of Minutes: March 22, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
  - a. Watermain Breaks: 14 YTD
  - b. 2 MG Reservoir Rehabilitation Update
  - c. 127<sup>th</sup> and RT 83 Construction Update
  - d. Menominee Lift Station Update
  - e. Public Works Sanitary Sewer Cleaning and Televising Update
  - f. MWRD sanitary compliance
  - g. Request approval to go out for bid for the 2022 Sewer Rehabilitation Program
  - h. Request approval for sanitary manhole rehabilitation for the Southwest Highway Lift Station discharge point with Airy's Inc in the amount of \$19,749.53 – AGENDA
  - i. Request payment approval for the annual Beehive Software license in the amount of \$12,000.00. – AGENDA
  - j. Request third partial payment approval the 123<sup>rd</sup> Street Watermain Project to Lindahl Brothers, Inc. in the amount of \$6,881.03 – AGENDA
5. Professional Services
  - a. Request payment approval for professional services for the 10 CIP Engineering in the month of March with Strand Associates, Inc. in the amount of \$4,671.57 – VOUCHER
  - b. Request payment approval for professional services for RJN Group in the amount of \$26,199.89. Engineering services include GIS updates to sanitary and storm structures, MWRD Submittals, Palos Gardens CCTV review, 2022 Sewer Rehabilitation Program. – AGENDA

- c. Request approval for professional services for the CIP Project Development for the Illinois Environmental Protection agency (IEPA) Public Water Low Interest Loan in the amount of \$18,800. – AGENDA
  - d. Request approval for the professional services for the 70<sup>th</sup> Ave Lift Station Rehabilitation with LAN, Inc. in the amount of \$49,500. – AGENDA
- 6. Old Business
  - 7. New Business
  - 8. Motion to Adjourn