

City of Palos Heights
Water and Sewer Committee
Tuesday, May 28, 2019
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: April 23, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 16 YTD
 - b. 3 year IEPA Inspection results
 - c. Rt. 83 Tank Inspection and painting
 - d. Collapsing Sewer repairs Old Oak Trail
 - e. Wet Weather update
5. MWRD
 - a. Annual Summary Report (ASR) – Submitted
 - b. Long Term Operation and Maintenance Program (LTOMP) – In Progress
 - c. Private Sector Program (PSP) – In Progress
6. Professional Services
 - a. Request approval for year one of a two year water valve exercising program of approximately 425 valves to M.E. Simpson in the amount of \$19,975.00
 - b. Request approval for year three of a three year Fire Hydrant Flow Test of approximately 317 hydrants to M.E. Simpson in the amount of \$14,899.00
 - c. Request approval for year one of a two year leak survey program of 65 miles of watermain to M.E. Simpson in the amount of \$12,675.00
7. Old Business
8. New Business
9. Motion to Adjourn