

City of Palos Heights



WATER & SEWER COMMITTEE MEETING

Tuesday, June 23, 2020

7:00 PM

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

AGENDA

1. Call to Order
2. Approval of Minutes: May 26, 2020
3. Public Comment – send comments to ajasinski@palosheights.org
4. Director's Report
 - a. Watermain Breaks: 16 YTD plus one sanitary forcemain
 - b. Water / Sewer Maintenance
 - i. RT 83 Pump Station – Pump Repair
 - ii. Westgate North Sanitary Lift Station Repair
 - iii. Oak Hills Pump Station – Pump Repair
 - iv. Hospital Water Reservoir Cleaning
 - c. Request to purchase 3 security cameras for RT 83 Pump Station capable of holding 30 days of footage from KPTECHNOLOGY in the amount \$6,212.95. - AGENDA
5. Professional Services
 - a. Approve payment to RJN Group for professional engineering services in the month of May 2020 totaling \$3,187.50. Services provided: GIS Services, sewer lining bid preparation, manhole repair bid preparation
6. Old Business
7. New Business
8. Motion to Adjourn