



Water & Sewer Committee
Meeting Agenda
August 23, 2022
6:30 p.m.

1. Call to Order
2. Approval of Minutes: June 28, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 23 YTD
 - b. 127th and RT 83 Construction Update
 - c. 2 MG Reservoir Rehabilitation Update
 - d. IEPA Capital Improvement Project Plan Update
 - e. Menominee Lift Station Update
 - f. Request Approval to award the 2022 Sewer Rehabilitation Program to National Power Rodding Corp. in the bid amount of \$473,370.55 - AGENDA
5. Professional Services
 - a. Request payment approval for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction and On-Call Sewer System Services for the month of July in the amount of \$4,054.95.- AGENDA
 - b. Request payment approval for professional services with Strand Associates, Inc for the College Drive 16-inch Water Main CIP Engineering and the IEPA Project Plan for the months of April to July in the amount of \$35,280.86 – AGENDA
6. Old Business
7. New Business
8. Motion to Adjourn