

City of Palos Heights



WATER & SEWER COMMITTEE MEETING

Tuesday, August 24, 2021

6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: July 27, 2021
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 16 YTD
 - b. Request approval for partial payment to Sewertech LLC for the 2021 Clean and CCTV program in the amount of \$44,483.31.
 - c. Request approval for partial payment to Lindahl Brothers for the 123th Street Watermain Project in the amount of \$37,920.99.
 - d. Request approval for final payment to Giant Maintenance and Restoration for painting 203 hydrants in the amount of \$16,849.00.
5. Professional Services
 - a. Request approval to complete the USEPA mandated Emergency Response Plan with Strand and Associates in the amount of \$8,200.
 - b. Request approval to complete the watermain assessment and water system CIP Development with Strand and Associates in the amount of \$41,500.
6. Old Business
7. New Business
8. Motion to Adjourn