

City of Palos Heights



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, August 25, 2020**

**6:30 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: July 28, 2020
3. Public Comment – send comments to [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)
4. Director's Report
  - a. Watermain Breaks: 31 YTD
  - b. Water / Sewer Maintenance
    - i. Valve exercising program begins 08/24/2020
  - c. Request approval to replace pump motor at Oak Hills Pump station in the amount of \$6,665 with Flow-Technic Inc.
  - d. Request Approval for partial payment to Era Valdivia Contractors for RT 83 Pump Station Tank Rehabilitation in the amount of \$406,530.00 - AGENDA
  - e. Request Approval of Change Order 1 – Final Change Order with Era Valdivia Contractors for RT 83 Pump Station Tank Rehabilitation in the amount of \$2,725.00. - AGENDA
  - f. Request approval to proceed with 127<sup>th</sup> Street Watermain Improvements with Airy's Inc. in the amount of \$63,520.00. - AGENDA
  - g. Request approval for the Right of First Refusal regarding the purchase of property located at 7752 W. 123rd Place. - AGENDA
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the month of July in the amount of \$2,310. Services included manhole project assistance, GIS services, and On-Call sewer services.

- b. Approve payment to Morris Engineering for professional engineering services in the month of July in the amount of \$2,474.00. Services included 127<sup>th</sup> Street Watermain Improvements project assistance, general consulting, and water modeling.
6. Trudy Erickson's water meter concern.
7. Old Business
8. New Business
9. Motion to Adjourn