

City of Palos Heights



WATER & SEWER COMMITTEE MEETING

Tuesday, August 27, 2019

6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: July 23, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 24 YTD,
 - b. Emergency Repair on Oak Hills generator completed on 08/16/19
 - c. Tank inspection completed on Rt. 83 Steel Reservoir awaiting report.
 - d. Oak Lawn Water Transmission Main project kick-off meeting scheduled 08/28/19
 - e. First half of valve exercising to be completed week ending 08/30/19 and hydrant flushing to commence same time.
5. MWRD
 - a. No Updates
6. Professional Services
 - a. Approve payment to RJN Group for professional engineering service in the month of June totaling \$53,193.54. Services provided: Completion of Smoke Testing Field Work, MWRD Submittal Support, Flow meter Installations, Data Group Flow Data Checks, and GIS updates
7. Old Business
8. New Business
9. Motion to Adjourn