

City of Palos Heights



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, September 22, 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.\*\***

Adam Jasinski, Director of Public Works Department

Email: [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)

Phone: direct 708.480.3030/708.361.1806

**AGENDA**

1. Call to Order
2. Approval of Minutes: August 25, 2020
3. Public Comment – send comments to [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)
4. Director's Report
  - a. Watermain Breaks: 36 YTD
  - b. Water / Sewer Maintenance
    - i. Valve exercising completed
    - ii. Hydrant flushing
  - c. CIPP Sewer Lining Project Update
  - d. Manhole Rehabilitation Project Update
  - e. Request approval to repave RT 83 Pump Station driveway with Seal Rite Asphalt Maintenance in the amount of \$6,125.00
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the month of August in the amount of \$4,990. Services included manhole project assistance and CIPP project assistance.
  - b. Approve payment to Strand Associates for professional engineering services in the month of July in the amount of \$17,221.96. Services included RT 83 Pump Station Reservoir construction oversight.
6. Clubhouse residential meter rate discussion

7. Old Business
8. New Business
9. Motion to Adjourn