



Water & Sewer Committee
Meeting Agenda
September 27, 2022
6:30 p.m.

1. Call to Order
2. Approval of Minutes: August 23, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 28 YTD
 - b. 127th and RT 83 Construction Update
 - c. 2022 Sewer Rehabilitation Program
 - d. Misty Meadow Water Tower Update
 - i. Request approval for foundation repairs at the Misty Meadows Water Tower with Total Waterproofing, Inc in the amount of \$7,350.00-**Agenda**
 - e. 2 MG Reservoir Rehabilitation Update
 - i. Request payment approval for professional services with LAN for the 2MG Water Reservoir Reconditioning from June 11, 2022 through September 2, 2022 in the amount of \$4,653.75-**Voucher**
 - f. Menominee Lift Station Update
 - i. Request payment approval for professional services with LAN for Inspections and Engineering for the Menominee Lift Station from May 14, 2022 through September 2, 2022 in the amount of \$2,055.00-**Voucher**
 - g. 70th Ave Lift Station Update
 - i. Request payment approval for professional services with LAN for the 70th Ave Lift Station Rehabilitation from June 20, 2022 through September 2, 2022 in the amount of \$10,246.50- **Agenda**
5. Professional Services
 - a. Request payment approval for professional services with RJN Group for the 2022 and On-Call Sewer System Services through September 2, 2022 and for the 2019 GIS Services-ON Call through September 2, 2022 in the amount of \$4,220.00. – **Voucher**

- b. Request payment approval for professional services with Strand Associates for the College Dr 16inch Water Main CIP for the month of August and for the IEPA Project plan for the month of August in the amount of \$15,031.54-**Agenda**
- c. Request payment approval for professional service with M.E. Simpson Co., Inc for valves assessed and exercised between September 6, 2022 to September 16, 2022 in the amount of \$12,384.00-**Agenda**

- 6. Old Business
- 7. New Business
- 8. Motion to Adjourn