

**City of Palos Heights**



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, September 28, 2021**

**6:30 PM**

**AGENDA**

1. Call to Order
2. Approval of Minutes: August 24, 2021
3. Public Comment – 10 minutes per topic
4. Director's Report
  - a. Watermain Breaks: 19 YTD
  - b. Request Misty Meadows sanitary sewer service easement approval for City owned Lot east of 8144 Misty Meadow Drive.
5. Professional Services
  - a. Updates on various engineering designs including Menominee Lift Station, Hospital Water Reservoir Rehabilitation and CIP planning.
  - b. Request approval to MISC On-Call Engineering Services with Strand and Associates in the amount of \$20,000.
  - c. Request approval for payment to Morris Engineering in the amount of \$1,444.25 for surveying the existing Hospital Water Reservoir site.
  - d. Request approval for payment to RJN Group in the amount of 12,092.50 for construction management and engineering reporting for the 2021 Sewer Cleaning and Televising Program.
6. Old Business
7. New Business
8. Motion to Adjourn