



Water & Sewer Committee  
Meeting Agenda  
October 25, 2022  
6:30 p.m.

1. Call to Order
2. Approval of Minutes: September 27, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
  - a. Watermain Breaks: 35 YTD
  - b. 127<sup>th</sup> and RT 83 Construction Update
    - i. Request reimbursement approval for the Village Alsip for IDOT's 60X74 water main construction engineering in the amount \$47,598.88-**Agenda**
    - ii. Request reimbursement approval for the Village of Alsip for IDOT's 60X74 water main construction cost in the amount of \$201,933.00- **Agenda**
  - c. 2022 Sewer Rehabilitation Program
    - i. Request payment approval for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction in the amount of \$4,297.50- **Voucher**
  - d. Misty Meadow Water Tower Update
  - e. 2 MG Reservoir Rehabilitation Update
  - f. Menominee Lift Station Update
    - i. Request approval for partial payment to Integral Construction Inc. for the Menominee Lift Station in the amount of \$36,399.00-**Agenda**
  - g. Route 83 Pump Station
    - i. Request approval to purchase a variable frequency drive replacement from Metropolitan Pump Company for the Route 83 Pump Station in the amount of \$20,608.00- **Agenda**
5. Professional Services
  - i. Request payment approval to M.E. Simpson Co., Inc for fire hydrant maintenance and flow/watermain capacity testing program in the amount of \$16,854.00-**Agenda**
  - ii. Request payment approval to M.E. Simpson Co., Inc for conducting valve assessment and exercising program in the amount of \$7,124.00-**Agenda**

iii. Request payment approval for professional services with Strand Associates, Inc for the College Drive 16-inch Water Main CIP Engineering and on-call engineering services for the month of September in the amount of \$13,201.12-**Agenda**

6. Old Business

7. New Business

8. Motion to Adjourn