

City of Palos Heights



WATER & SEWER COMMITTEE MEETING

Tuesday, October 26, 2021

6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: September 28, 2021
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 28 YTD
 - b. Request approval to execute a watermain easement in front of the Palos Heights Fire Protection Building on 123rd and Harlem Ave.
5. Professional Services
 - a. Request approval for payment to RJN Group in the amount of \$13,957.36 for construction management and engineering reporting for the 2021 Sewer Cleaning and Televising Program.
 - b. Request approval for payment to LAN, Inc. in the amount of \$46,782.01 Engineering Services on the Menominee Lift Station and 2MG Water Reservoir Rehabilitation.
6. Old Business
7. New Business
8. Motion to Adjourn