

City of Palos Heights



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, October 27, 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: September 22, 2020
3. Public Comment – send comments to [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)
4. Director's Report
  - a. Watermain Breaks: 42 YTD
  - b. Water / Sewer Maintenance
  - c. CIPP Sewer Lining Project Update
  - d. Manhole Rehabilitation Project Update
  - e. 127<sup>th</sup> Street Watermain Installation
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the month of September in the amount of \$8,395.94. Services included, sanitary flow modeling, manhole project assistance, and CIPP project assistance.
6. Request payment approval for two additional dump trucks in the amount of \$351,344.00. Truck purchase was approved at City Council on 02/04/2020 from Rush Truck Center under Sourcwell Joint Purchasing Contract 081716-NVS.
7. Old Business
8. New Business
9. Motion to Adjourn