



Water & Sewer Committee
Meeting Agenda
November 22, 2022
6:30 p.m.

1. Call to Order
2. Approval of Minutes: October 25, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 39 YTD
 - b. 127th and RT 83 Construction Update
 - c. 2022 Sewer Rehabilitation Program
 - d. Request payment approval for sanitary manhole rehabilitation for the Southwest Highway Lift Station discharge point with Airy's Inc in the amount of \$19,749.53 previously approved by City Council on June 7, 2022 – **Agenda**
 - e. Request payment approved for labor and repairs for replacements of 8" valves to Airy's Inc in the amount of \$16,601.01-**Agenda**
 - f. Misty Meadow Water Tower Update
 - i. Request payment approval for foundation repairs at the Misty Meadow Water Tower to Total Waterproofing, Inc in the amount of \$8,350.00-**Agenda**
 - g. Menominee Lift Station Update
 - i. Request approval to extend the Menominee Lift Station Rehabilitation project contract with Integral Construction, Inc.-**Agenda**
 - h. SCADA
 - i. Request approval for equipment and services for the Misty and Westgate elevated tanks with Metropolitan Pump Company in the amount of \$15,470.00-**Agenda**
 - i. Request approval for tank vent repair at the Palos Hospital Reservoir with Van's Industrial Inc. in the amount of \$19,932.00- **Agenda**
5. Professional Services
 - a. Request payment approval for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction in the amount of \$2,856.25- **Voucher**
6. Old Business
7. New Business
8. Motion to Adjourn