



City of Palos Heights

Water and Sewer Committee

Tuesday, February 23, 2021

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m.. In attendance were Alderman Lewandowski, Alderman Basso, Alderman McGrogan, Public Works Director Adam Jasinski, and Recording Secretary Margaret Carey.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on January 26, 2021, seconded by Alderman Basso. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – the general public were invited to submit comments to ajasinski@palosheights.org or 708-480-3030.

None.

DIRECTOR'S REPORT

Director Jasinski presented the following reports/considerations:

- Watermain Breaks: 8 YTD.
- CIPP Sewer Lining Project Update. Director Jasinski reported that Performance Pipelining will be completing the connections this week. Everything should be completed by Friday.
- Request approval to proceed with the 2021 hydrant flow testing by ME Simpson in the amount of \$16,320.00. Director Jasinski explained this is an annual request and the service helps to identify items that need to be addressed. Alderman Bylut discussed the importance of keeping fire hydrants clear from snow. We had a lot of snow recently and some hydrants are completely covered. We should remind residents. Jasinski will work with staff to get a message out via the City's website and social media.

Alderman McGrogan moved to approve proceeding with the 2021 hydrant flow testing by ME Simpson in the amount of \$16,320.00, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. AGENDA

- Request approval to proceed with the 2021 valve exercising program by ME Simpson in the amount of \$19,824.00. Jasinski explained this program helps to identify valves that are in need of repair.

Alderman Bylut moved to approve proceeding with the 2021 valve exercising program by ME Simpson in the amount of \$19,824.00., seconded by Alderman Basso. On a voice vote, the motion passed unanimously. AGENDA

- Request approval to repair an existing altitude valve at the Route 83 pump station by Dorner Company in the amount of \$7,014.00.

Alderman Bylut moved to approve repair to an existing altitude valve at the Route 83 pump station by Dorner Company in the amount of \$7,014.00, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. AGENDA

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. Payment to RJN Group for professional engineering services rendered in the month of January 2021 totaling \$12,390.26. Services provided included: GIS services, CIP planning, manhole project assistance and CIPP project assistance.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$12,390.26, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Alderman McGrogan asked Director Jasinski about all of the melting snow. Is there anything that can be done to make sure the water is not blocked from draining. Jasinski has a crew that has been cleaning catch basins and making sure they are not blocked. The Committee discussed other aspects of snow removal.

ADJOURNMENT

There being no further business, Chairman Bylut moved to adjourn, seconded by Alderman McGrogan. All in favor.

Meeting adjourned 7:00pm.

Respectfully submitted,

Margaret Carey, Recording Secretary