



City of Palos Heights

Water and Sewer Committee

Tuesday, February 25, 2020

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. at the Palos Heights City Hall, 7607 W. College Drive. In attendance were Chairman Bylut, and Alderman Lewandowski, Alderman McGrogan, Public Works Director Adam Jasinski, and Recording Secretary Margaret Carey. Absent was Alderman Basso.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on January 28, 2020, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – none.

DIRECTOR’S REPORT

Public Works Director Adam Jasinski presented the following reports/considerations:

- Water main repairs: There have been 6 breaks this year.
- Sanitary Sewer Maintenance: We are performing routine sewer cleaning; flushing to prevent grease buildup or other issues. We noticed some electrical problems that we are fixing in-house.
- Request to purchase a 6” Combination Pressure Reducing and Sustaining Valve in the amount not to exceed \$8,349.00. This is located in the valve vault at Ishnala and Harlem.

Alderman McGrogan moved to approve the purchase of a 6” Combination Pressure Reducing and Sustaining Valve in the amount not to exceed \$8,349.00, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

- Oak Lawn Transmission Main Noise Request: Director Jasinski explained this was requested so workers can work 24 hours per day to dig the tunnel. The specific location is close to the Metra station and not near any residential areas. It will begin in May and is only expected to last about 2 weeks.

Alderman Bylut moved to approve the prospective noise that may occur with overnight tunnel work, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. Payment to RJN Group for professional engineering services rendered in the month of September, 2019 totaling \$8,276.70. Services provided included: Smoke Testing, Field

Services, and GIS services. Director Jasinski explained this invoice was never submitted, but the work was completed.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$8,276.70, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

Voucher List

2. An engineering agreement with RJN Group to prepare bid documents to rehabilitate the sanitary manholes – including construction and inspection in the amount of \$35,990. This project is to replace covers and prevent rainwater from entering our system.

Alderman Bylut moved to approve an engineering agreement with RJN Group to prepare bid documents to rehabilitate the sanitary manholes – including construction and inspection in the amount of \$35,990, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously. **Agenda**

OLD BUSINESS

Director Jasinski said the RFP for the Asset Management Software is due March 17. He asked permission to schedule the bid opening for a March City Council meeting. The Committee agreed.

NEW BUSINESS

Alderman Bylut said the March meeting is cancelled.

ADJOURNMENT

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

Meeting adjourned 6:43pm.

Respectfully submitted,

Margaret Carey, Recording Secretary