



City of Palos Heights  
Water and Sewer Committee  
Tuesday, March 22, 2022  
Minutes

**CALL TO ORDER**

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. In attendance were Alderman Bylut, Alderman Key, Alderman McGrogan, Alderman Begley, Director of Public Works Adam Jasinski, Michael Waldron from Strand Associates, Inc., City Administrator David Strohl, and recording secretary Tayler Swiedals.

**APPROVAL OF MINUTES**

Chairman Bylut made a motion to approve the minutes of the Water and Sewer Committee meeting held on February 22, 2022 seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

**PUBLIC COMMENT**

None.

**DIRECTOR'S REPORT**

Director Jasinski presented the following reports/considerations:

- **Water main breaks:** There have been 13 water main breaks year to date, with one on College Drive by the Hamptons of Palos Heights subdivision.

**PROFESSIONAL SERVICES**

Director Jasinski sought approval for the following:

- Request approval for payment for professional services for the 10 year CIP Engineering for the month of January to Strand Associates, Inc. in the amount of \$5,889.64.

Alderman Bylut made a motion to approve payment for professional services for the 10 year CIP Engineering for the month of January to Strand Associates, Inc. in the amount of \$5,889.64, seconded by Alderman Key. On a voice note, the motion passed unanimously. –**AGENDA**

- Request payment approval for professional services for the 2MG Water Reservoir Reconditioning from January 8 to February 4, 2022 with Lockwood, Andrews & Newnam, Inc. in the amount of \$9,465.00. This is the ongoing engineering effort for the water reservoir rehabilitation.

Alderman Bylut made a motion to approve payment for professional services for the 2MG Water Reservoir Reconditioning from January 8 to February 4, 2022 with

Lockwood, Andrews & Newnam, Inc. in the amount of \$9,465.00, seconded by Alderman Key. On a voice note, the motion passed unanimously. --**AGENDA**

- Request a change order approval to Lockwood, Andrews & Newnam, Inc. for professional services relating to MWRD permitting for the Menominee Lift Station Rehabilitation Project in the amount of \$3,080.00. City Council originally approved \$39,500.00 to do the design for the project. MWRD is requiring more information for the permits, requiring more work for Lockwood, Andrews & Newnam, Inc.

Alderman Bylut made a motion to approve a change order to Lockwood, Andrews & Newnam, Inc. for professional services relating to MWRD permitting for the Menominee Lift Station Rehabilitation Project in the amount of \$3,080.00, seconded by Alderman McGrogan. On a voice note, the motion passed unanimously. --**AGENDA**

- Request approval for construction engineering services for the Menominee Lift Station Rehabilitation Project to Lockwood, Andrews, & Newnam, Inc. in the amount of \$17,110.00. The engineering on this project was divided into two portions; design and construction. Director Jasinski approves of the design engineering, and would like to move forward with the construction engineering.

Alderman Bylut made a motion to approve construction engineering services for the Menominee Lift Station Rehabilitation Project to Lockwood, Andrews & Newnam, Inc. in the amount of \$17,110.00, seconded by Alderman McGrogan. On a voice note, the motion passed unanimously. --**AGENDA**

- Michael Waldron from Strand Associates, Inc. was present to continue the presentation on the 10 year CIP Water Replacement Program, and to discuss the possible funding options for the project. One option for funding is the IEPA state revolving loan fund. There is a significant amount of money available with more money being fused into the program from the infrastructure bills recently passed. The 10 year CIP Plan was the first step in the process to apply for this funding. The application must be submitted by March 31<sup>st</sup> of each year to be considered for the funding. Another option for funding is a grant program through the Department of Commerce and Economic Opportunity (DECA), which will involve contacting our state legislator to complete the application process. Discussion ensued.
- Request approval to initiate the application process for the IEPA state revolving loan fund, to be submitted by March 31, 2022 for the Capital Improvement Plan.

Alderman McGrogan made a motion to initiate the application process for the IEPA state revolving loan fund, to be submitted by March 31, 2022, for the Capital Improvement Plan, seconded by Alderman Begley. On a voice note, the motion passed unanimously.

- Request approval to initiate the application process for the DECA grant funding for the Capital Improvement Plan.

Alderman McGrogan made a motion to initiate the application process for the DECA grant funding for the Capital Improvement Plan, seconded by Alderman Bylut. On a voice note, the motion passed unanimously. --**AGENDA**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

There being no further business, Chairman Bylut moved to adjourn, seconded by Alderman Key. All in favor. Meeting adjourned at 7:10 pm.

Respectfully submitted,

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Tayler Swiedals, Recording Secretary