



City of Palos Heights
Water and Sewer Committee
Tuesday, May 23, 2023
Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:33 p.m. In attendance were Chairman Bylut, Alderman Key, Alderman Begley, Director of Public Works Adam Jasinski and Recording Secretary Ashley Pala. Absent was Alderman McGrogan.

APPROVAL OF MINUTES

Chairman Bylut made a motion to approve the minutes of the Water and Sewer Committee meeting held on April 25, 2023 seconded by Alderman Key. On a voice vote, the motion passed unanimously.

DIRECTOR'S REPORT

Director Jasinski presented the following reports/considerations:

- **Water main breaks:** There have been ten water main breaks year to date. There has been one break since the last meeting. The leak was in Palos Gardens and was small.
- **Menominee Lift Station Update:** This project is very close to completion. There are a few tasks left to be completed. During the process, part of a resident's driveway was damaged during construction. The contractor estimated the damage to restore the driveway. The estimate was \$1,500.00. The Committee agreed to reimburse the resident for the damages to the driveway.

Chairman Bylut motioned to approve payment to Integral Construction Inc. for the Menominee Lift Station Rehabilitation Project in the amount of \$56,031.00, seconded by Alderman Begley. On a voice vote, the motion passed unanimously.

- **2022 Sewer Rehabilitation Program:** This project is completed. The City is holding a 5% retainer until April of 2024. When the liner was installed, it was wrinkled due to debris. The company offered to reline it but that reduces the capacity of the sewer.

Alderman Bylut motioned to approve the third and fourth payment to National Power Rodding Corp. for the 2022 Sewer Rehabilitation Program that was completed in March and April of 2023 in the amount of \$116,189.14, seconded by Alderman Begley. On a voice vote, the motion passed unanimously.

PROFESSIONAL SERVICES

Director Jasinski sought approval for the following:

- Request payment approval for professional services with RJN Group for the 2022 & 2023 Sewer Rehab Design and Construction, On-Call Underground Infrastructure Services, and for the GIS Services rendering through April 28, 2023, in the amount of \$7,816.31.

Alderman Begley motioned to approve payment for professional services with RJN Group for the 2022 & 2023 Sewer Rehab Design and Construction, On-Call Underground Infrastructure services, and for the GIS Services rendering through April 28, 2023, in the amount of \$7,816.31, seconded by Alderman Key. On a voice vote, the motion passed unanimously.

- Request payment approval for engineering professional services with Strand Associates, Inc. for the On-Call Engineering Services and 131st Street Water Main CIPP Lining in the amount of \$10,241.45.

Alderman Begley motioned to approve payment for engineering professional services with Strand Associates, Inc. for the On-Call Engineering Services and 131st Street Water Main CIPP Lining in the amount of \$10,241.45, seconded by Alderman Key. On a voice vote, the motion passed unanimously.

- Request payment approval for engineering professional services with Lockwood, Andrews, & Newnam, Inc. for the Menominee Lift Station Rehabilitation in the amount of \$7,888.17.

Alderman Key motioned to approve payment for engineering professional services with Lockwood, Andrews, & Newnam, Inc. for the Menominee Lift Station Rehabilitation in the lump sum amount of \$7,888.17, seconded by Alderman Bylut. On a voice vote, the motioned passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, Chairman Bylut moved to adjourn, seconded by Alderman Key. All in favor. Meeting adjourned at 6:53 p.m.

Respectfully submitted, _____

Ashley Pala, Recording Secretary