



City of Palos Heights

Water and Sewer Committee

Tuesday, June 23, 2020

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 7:06 p.m. via GoToMeeting. In attendance were Chairman Bylut, Alderman McGrogan, Alderman Basso, Alderman Lewandowski, City Administrator Dan Nisavic, 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 May 26, 2020, seconded by Alderman Lewandowski. 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. There were no comments received.

DIRECTOR'S REPORT

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

- Pump Repair. Repairs made to the Route 83 pump station and the Oak Hills pump station.
- Lift Station Repair at Westgate North Sanitary.
- Cleaning of Water Reservoir near hospital.
- Request to approve the purchase of 3 security cameras from KPTECHNOLOGY totaling \$6,212.95. These cameras will be placed at the Route 83 pump station and are capable of holding 30 days of footage. There has been vandalism there in the past. The video footage from these cameras can be sent to the police department.

Alderman Bylut moved to approve the purchase of 3 security cameras from KPTECHNOLOGY totaling \$6,212.95 for the Route 83 pump station, 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 May, 2020 totaling \$3,187.50. Services provided included: GIS updates, sewer lining bid preparation, manhole rehab bid preparation.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$3,187.50, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

Agenda

OLD BUSINESS

None.

NEW BUSINESS

City Administrator Nisavic updated the Committee that the Southwest Water Agency has been formulated. Alsip has signed on with them. The water comes from Indiana and is less expensive. We should watch our contract.

ADJOURNMENT

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

Meeting adjourned 7:18pm.

Respectfully submitted,

Margaret Carey, Recording Secretary