



City of Palos Heights

Water and Sewer Committee

Tuesday, July 23, 2019

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, Aldermen Basso, Adam Jasinski, and Dan Nisavic. Absent were Aldermen Lewandowski and McGrogan.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on June 25, 2019, seconded by Alderman Basso. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – none.

DIRECTOR’S REPORT

Public Works Director Adam Jasinski presented the following reports:

- Water main repairs: There have been 21 water main breaks YTD.
- Smoke Testing Update: The projects are going well.
- Request for approval to retrofit existing sanitary pump at Oak Hills by Metropolitan Industries in the amount of \$7,416.00.

Alderman Bylut moved to approve the proposal as described in the amount of \$7,416.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Agenda**

ALSIP WATER RATE INCREASE

A discussion ensued regarding a review of water rates.

Alderman Bylut moved to approve an increase of water rates by 3%, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Agenda**

MWRD

Director Jasinski reported that the Long Term Operation and Maintenance Program (LTOMP) and the Private Sector Program (PSP) are in final review. The project is progressing well.

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. A payment to RJN Group for professional engineering services rendered in the month of June totaling \$5,397.50. The services provided included: MWRD Submittal Preparation, Rain Gauge Rental, Flow Meter Planning, and GIS updates.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$5,397.50, seconded by Alderman Basso. On a voice vote, 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 Basso. All in favor.

Meeting adjourned 6:47pm.

Respectfully submitted,

Dan Nisavic, Recording Secretary