



City of Palos Heights

Water and Sewer Committee

Tuesday, August 25, 2020

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. via GoToMeeting. In attendance were Chairman Bylut, Alderman Basso, Alderman Lewandowski, Alderman McGrogan, 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 July 28, 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:

- Watermain Breaks: 31 YTD.
- Water / Sewer Maintenance: The valve exercising program begins 8-24-2020.
- Request to approve replacement of the pump motor at Oak Hills Pump station in the amount of \$6,665 with Flow-Technic, Inc.

Alderman McGrogan moved to approve replacement of the pump motor at Oak Hills Pump station in the amount of \$6,665 with Flow-Technic, Inc., seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

- Request to approve the partial payment to Era Valdivia Contractors for the Route 83 Pump Station Tank Rehabilitation project in the amount of \$406,530.

Alderman McGrogan moved to approve the partial payment to Era Valdivia Contractors for the Route 83 Pump Station Tank Rehabilitation project in the amount of \$406,530, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. **Agenda**

- Request to approve Change Order 1 – Final Change Order – with Era Valdivia Contractors for the Route 83 Pump Station Rehabilitation project in the amount of \$2,725.

Alderman Bylut moved to approve Change Order 1 – Final Change Order – with Era Valdivia Contractors for the Route 83 Pump Station Rehabilitation project in the amount of \$2,725, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to proceed with the 127th Street Watermain improvements with Airy's Inc. in the amount of \$63,520.

Alderman Bylut moved to approve proceeding with the 127th Street Watermain improvements with Airy's Inc. in the amount of \$63,520, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to pursue the First Right of Refusal regarding the purchase of property located at 7752 W. 123rd Place.

Alderman Bylut moved to approve pursuing the First Right of Refusal regarding the purchase of property located at 7752 W. 123rd Place, 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 July, 2020 totaling \$2,310.00. Services provided included: Manhole project assistance, GIS services, and On-Call sewer services.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$2,310.00, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

Agenda

2. Payment to Morris Engineering for professional engineering services in the month of July in the amount of \$2,474.00. Services provided included: 127th Street Watermain Improvement project assistance, general consulting, and water modeling.

Alderman Bylut moved to approve Payment to Morris Engineering for professional engineering services in the month of July in the amount of \$2,474.00, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **Agenda**

WATER BILLING DISCUSSION OF DELINQUENT ACCOUNT

Director Jasinski addressed the Committee with an update about the Erickson residential water account. After a thorough investigation and multiple discussions, the situation is still not resolved and Jasinski asked the committee for direction. Discussion ensued and Committee members agreed there was not sufficient evidence of a faulty meter and it is time to address the unpaid bill.

Alderman Bylut motioned to authorize the City Administrator and staff to use their discretion to pursue payment of the outstanding bill and to report back to the Committee, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Director Jasinski sought approval from the Committee to begin looking for a site to lease where Public Works could put the dirt pile and dumpsters. He would like to clean up the area behind City Hall. The Committee members agreed with Jasinski.

ADJOURNMENT

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

Meeting adjourned 7:02pm.

Respectfully submitted,

Margaret Carey, Recording Secretary