



City of Palos Heights

Water and Sewer Committee

Tuesday, September 22, 2020

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 Lewandowski, Alderman McGrogan, City Administrator Nisavic, and Recording Secretary Margaret Carey. Absent was Alderman Basso.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on August 25, 2020, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – the general public were invited to submit comments to ajasiniski@palosheights.org or 708-480-3030. There were no comments received.

DIRECTOR'S REPORT

City Administrator Nisavic presented the following reports/considerations:

- Watermain Breaks: 36 YTD.
- Water / Sewer Maintenance: The valve exercising program is completed. 1/3 of the City is covered each year. Hydrant flushing has begun. M.E. Simpson helps us to complete these projects.
- CIPP Sewer Lining Project Update: we are waiting for an IDOT permit.
- Manhole Rehabilitation Project Update.
- Request approval to repave the Route 83 pump station driveway with Seal Rite Asphalt Maintenance in the amount of \$6,125.00. We received 3 quotes and Seal Rite was the best.

Alderman McGrogan moved to approve repaving the Route 83 pump station driveway with Seal Rite Asphalt Maintenance in the amount of \$6,125.00, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. Payment to RJN Group for professional engineering services rendered in the month of August, 2020 totaling \$4,990.00. Services provided included: Manhole project assistance and CIPP project assistance.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$4,990.00, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

2. Payment to Strand Associates in the month of July in the amount of \$17,221.96. Services provided included: Route 83 pump station reservoir construction oversight.

Alderman McGrogan moved to approve Payment to Strand Associates for professional engineering services in the month of July in the amount of \$17,221.96, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously.

CLUBHOUSE RESIDENTIAL METER RATE DISCUSSION

Chairman Bylut explained that Alderman McGrogan was approached by The Ponds of Palos regarding their water bill. We have 3 HOA's with clubhouses in town. The clubhouses are charged a commercial water rate. The minimum commercial rate is higher than the residential rate. Ponds of Palos does not have a swimming pool and their clubhouse has minimal use. They do not feel that the minimum commercial rate matches their actual use. Committee members discussed possible options for the 3 clubhouses.

Alderman Bylut moved to approve changing the water billing for the 3 clubhouses to a residential rate (removing them from the commercial rate), seconded by Alderman McGrogan. 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 Lewandowski. All in favor.

Meeting adjourned 7:12pm.

Respectfully submitted,

Margaret Carey, Recording Secretary