

**City of Palos Heights**  
Water and Sewer Committee  
Tuesday, January 22, 2019  
6:30 PM

**AGENDA**

1. Call to Order
2. Approval of Minutes: November 27, 2018
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Directors Report
  - a. Water Main Repairs
  - b. Lift Station Repairs
  - c. 127<sup>th</sup> and Rt. 83 update
  - d. Oak Lawn Water Main Project
5. Equipment Purchase/Budget Review
6. MWRD
7. Release Retainage on SCADA Project
8. Morris Engineering / RJN Engineering
9. Old Business
10. New Business
11. Motion to Adjourn