

**City of Palos Heights**



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, January 25, 2022**

**6:30 PM**

**AGENDA**

1. Call to Order
2. Approval of Minutes: November 23, 2021
3. Public Comment – 10 minutes per topic
4. Director's Report
  - a. Watermain Breaks: 67 total in 2020 , 45 total in 2021, and 7 YTD
  - b. VFD Purchase at Oak Hills Lift Station \$8,825
  - c. Request Final Payment to Sewertech LLC in the amount of \$29,374.59 for work on the City of Palos Heights 2021 Clean and CCTV Program.
5. Professional Services
  - a. Sanitary Lift Station Rehabilitation update
  - b. 10 year CIP plan update
  - c. Sanitary Sewers
6. Old Business
7. New Business
8. Motion to Adjourn