

City of Palos Heights
Water and Sewer Committee
Tuesday, February 26, 2019
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: January 22, 2019
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. 127th and Rt. 83 update
 - d. Oak Lawn Water Main Project
5. MWRD
 - a. Annual Summary Report (ASR)
 - b. Long Term Operation and Maintenance Program (LTOMP)
 - c. Private Sector Program (PSP)
6. Morris Engineering / RJN Engineering
 - a. Approve award of \$19,955 for professional services to RJN Engineering to prepare the ASR, LTOMP and PSP submittals
7. Equipment Purchase/Budget Review
 - a. Request approval to purchase two replacement dump trucks through NJPA /Sourcewell \$347,896, budgeted for 2019
8. Old Business
 - a. Discussion of Water Rates and Long Range Capital Plan
9. New Business
10. Motion to Adjourn