

City of Palos Heights
Water and Sewer Committee
Tuesday, June 25, 2019
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: May 28, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 18 YTD
 - b. Oak Hills Pump Maintenance
 - c. Smoke Testing Update
5. MWRD
 - a. Long Term Operation and Maintenance Program (LTOMP) and Private Sector Program (PSP) in Final Review.
6. Professional Services
 - a. Request approval for Rt. 83 tank inspection and bid document preparation to Strand and Associates for the amount not to exceed \$28,350.
 - b. Approve payment to RJN Group for professional engineering service in the month of April and May totaling \$14,933.60. Services provided: MWRD Submittal Preparation, Manhole Scanning, Data Modeling, Rain Gauge Rental, Flow Meter Checks, and GIS Kick-Off
7. Old Business
8. New Business
9. Motion to Adjourn