

**City of Palos Heights
Water and Sewer Committee
Tuesday, 2018 6:30 P.M.**

Agenda

- 1. Call to Order**
- 2. Approval of Minutes: June 26, 2018**
- 3. Questions/Comments from visitors (Discussion limited to 10 minutes per Topic)**
- 4. Director's Report: Scott Smith**
 - a. Water Main repairs**
 - b. Rt. 83 watermain project**
- 5. Manhole Rehabilitation Project Final Pay-out**
- 6. 127 th st watermain project Final pay-out**
- 7. RJN Contract for Eng. Services/Manhole Evaluation**
- 8. Equipment Purchases**
 - a. Ford F-450 thru SPC \$48,550**
 - b. Ford F-59 water van thru NJPA not to exceed \$135,000**
- 9. Old Business**
- 10. New Business**
- 11. Motion to adjourn**