

City of Palos Heights



WATER & SEWER COMMITTEE MEETING
Tuesday, September 24, 2019
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: August 27, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 29 YTD,
 - b. Tank inspection completed on Rt. 83 Steel Reservoir.
 - c. Oak Lawn Water Transmission Main project update
 - d. First half of valve exercising completed week ending 08/30/19. Request approval for payment of 10,766.00 to ME Simpson
 - e. Hydrant exercising complete completed week ending 09/20/19. Request approval for payment \$11,703.00 to ME Simpson
5. MWRD
 - a. No Updates
6. Professional Services
 - a. Approve payment to RJN Group for professional engineering service in the month of August totaling \$10,527.85. Services provided: Completion of Smoke Testing Draft Report, Flow meter monitoring/adjustments and GIS updates
7. Old Business
8. New Business
9. Motion to Adjourn