

City of Palos Heights



WATER & SEWER COMMITTEE MEETING
Tuesday, October 22, 2019
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: September 24, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 35 YTD,
 - b. Rt. 83 Steel Reservoir
 - c. Oak Lawn Water Transmission Main project update.
 - d. Request approval to line Sanitary Sewer at Pottawatomie and Ishanala by Hoerr Construction in the amount of \$15,850.
 - e. Discuss the Right of First Refusal to purchase property at 7752 W. 123rd Place.
5. Professional Services
 - a. Approve payment to RJN Group for professional engineering services in the month of August totaling \$3,919. Services provided: Completion of Smoke Testing Final Report, MWRD project management and GIS updates.
 - b. Request approval for on-call GIS professional services with RJN Group not to exceed \$25,000.
6. Old Business
7. New Business
8. Motion to Adjourn