



City of Palos Heights

Water and Sewer Committee 6:30 pm

Tuesday January 22, 2019,

Minutes

**Call to Order**

Present were Chairman Bylut, Aldermen McGrogan and Basso. (Alderman Fulkerson arrived 7:05pm) Scott Smith, Adam Jasinski, and Dan Nisavic Administrator/recording sec.

**Approval of minute**

Motion by Chairman Bylut second by Alderman McGrogan. All were in favor motion passed.

**Visitor Questions**

None present.

**Director's report**

Water main repairs.

There were 5 leaks repaired in the past three days. One of the leaks was on Harlem and Scott and Adam determined that an outside contractor should be called to assist with that one. Praise was given to the efforts of the public works crews for their efforts by Scott Adam and the Aldermen.

Lift station repairs

A pump was replaced at the southwest highway lift station and new one for inventory was ordered.

127<sup>th</sup> and route 83 water main.

Discussion ensued as to the project required by idot to remove and reposition a City water main. Scott and Adam have met with others involved in the project to keep up on status.

Oak Lawn Water Main

Scott indicated that Adam was getting up to speed on the project which will bring a water main through the City mostly via com ed property. Dan Scott and Adam are working on details of a restoration agreement with Oak Lawn to be brought back to Committee and Council.

**Equipment purchase/Budget review**

Scott reiterated the departments' appreciation for the purchase of the Vactor truck. He and Adam are working on bringing back to committee a request to purchase two trucks for the department. Scott and Adam will soon meet with Chairman to review budget for 2019.

**Release retainage on scada Project**

Scott made a recommendation to committee to pay Metropolitan Industries the Balance of the retainer for the SCADA system upgrades in the amount of \$10,084. Motion by Bylut Second by Fulkerson all in favor motion passed. **Agenda**

**Morris/RJN**

Scott indicated that he and Adam have been meeting with the above mentioned engineering groups to get updates on current and future projects.

**Old Business**

Alderman Basso introduced a discussion regarding the water rates charged to residents. Specifically the minimum rate fee. Alderman McGrogan voiced support for the concept. Discussion ensued. Direction to staff was to get the effect of reducing the 12,000 gallon minimum to 10,000 and report findings back to committee.

**New Business----none**

**Motion to Adjourn**

Motion by Chairman Bylut to adjourn, second by Fulkerson all in favor. Meeting adjourned 7:04

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**Dan Nisavic Recording Sec.**