

City of Palos Heights
Water and Sewer Committee
Tuesday, April 23, 2019
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: February 26, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks:
 - i. 2/28/2019- 13416 Westview
 - ii. 3/8/2019- 125th St. & 74th Ave
 - iii. 3/16/2019-12455 Moody
 - iv. 3/23/2019- 12436 Austin
 - v. 3/26/2019- 12536 Parkside
 - b. Repairing & Rebuilding Sanitary sewer manholes per RJN / MWRD recommendations
 - c. Lift Station Repairs - Maintenance on Menominee & Parliament Lift stations
 - d. Oak Lawn Water Main Project
 - e. Request approval for IEPA mandated cross contamination / backflow survey BSI, Inc.
 - f. 70th Lift Station and Menominee Lift Station Progress Report
5. MWRD
 - a. Annual Summary Report (ASR) – Submitted
 - b. Long Term Operation and Maintenance Program (LTOMP) – In Progress
 - c. Private Sector Program (PSP) – In Progress
6. Morris Engineering
 - a. Request approval payment of \$2,877.50 and \$1,317.50 for professional services to Morris Engineering to prepare the survey of Menominee Lift Station and Oak Lawn Watermain Review.
7. RJN Engineering
 - a. Notification of smoke testing in 2019 commencing in May/June by RJN group – 70% of work remaining from 2018 contract.
 - b. Request approval proposal for On-Call Engineering with RJN for general wastewater collection consulting - \$15,000.
8. Equipment Purchase/Budget Review
 - a. Request approval to purchase two valve Auma actuators from Henry Pratt - \$11,202.00
9. Old Business
 - a. Discussion of Water Rates and Long Range Capital Plan
10. New Business
11. Motion to Adjourn