

ENROLLED MINUTES OF THE
HIGHLAND WATERWORKS BOARD OF DIRECTORS
THURSDAY, MARCH 28, 2019

Study Session. The Highland Water Works Board of Directors convened in study session immediately before the Regular Meeting at 6:30 p.m. on Thursday, March 28, 2019 in the upper meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland Indiana, in order to discuss the final agenda of the regular meeting.

ROLL CALL: Present on silent roll call were Directors Ed Dabrowski, George Georgeff, George A. Smith, Larry Kondrat, and Curt Schroeder. Also present were Mark Knesek, Operations Director; Rhett Tauber, Board Attorney; Derek Snyder, NIES Engineering; Michael Griffin, Clerk Treasurer; John Bach, Public Works Director; Mike Pipta, Fire Department; and Kim Webb, Recording Secretary.

1. Derek Snyder, NIES Engineering, updated the Board that a railroad crossing application has been prepared for the Martha St. project and will be sent to Norfolk Southern tomorrow.
2. The Board discussed the Financial Statement with Michael Griffin, Clerk Treasurer.
3. Mike Pipta, Fire Department, updated the Board on the status of 2 broken fire hydrants on the scene of the fire at the Hamptons on February 8th of this year. The 2 fire hydrants will be replaced.
4. Rhett Tauber, Board Attorney, discussed the E. Marks matter with the Board.

Regular Meeting: The Highland Water Works Board of Directors met in its Regular Session on Thursday, March 28, 2019 at 7:00 p.m. in the upper meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland Indiana. President Dabrowski opened the meeting. The minutes were recorded by Kim Webb, Recording Secretary. The session was opened with the Pledge of Allegiance.

ROLL CALL: Present on roll call were Directors Ed Dabrowski, George Georgeff, George A. Smith, Larry Kondrat, and Curt Schroeder. A quorum was attained. Also present were Mark Knesek, Operations Director; Rhett Tauber, Board Attorney; Derek Snyder, NIES Engineering; Michael Griffin, Clerk Treasurer; John Bach, Public Works Director; Mike Pipta, Fire Department; and Kim Webb, Recording Secretary.

MINUTES: President Dabrowski asked if there were any corrections to the Minutes of the Regular Meeting of February 28, 2019 as prepared and posted. Director Schroeder moved to approve the minutes of the Regular Meeting on February 28, 2019. Director Smith seconded. On a vote *viva voce*, the motion passed.

Special Orders: None.

Communications: None.

Unfinished Business and General Orders: None.

New Business: None.

Reports:

1. Waterworks Superintendent – No Report.
2. Waterworks Attorney – No Report.
3. Waterworks Engineer –No Report
4. Fire Department – No Report.

Business from the Floor: None.

Claims:

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$31.56
064	Waterworks Operating	\$170,386.63
066	Water Improvements	\$81,288.54
068	Water Capital	\$0.00
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Total		\$251,706.73

Director Smith moved to approve the claims per the March 28, 2019 docket in the amount of \$251,706.73. Director Georgeff seconded. On a vote *viva voce*, the motion passed.

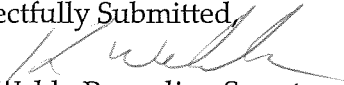
Next Meeting:

The next Public Meeting will be held on Thursday, April 28, 2019 at 7:00 p.m. following a regular study session at 6:30 p.m. at the Town Hall.

ADJOURNMENT: With no other business to come before the Board of Waterworks Directors, Director Smith moved to adjourn. Director Schroeder seconded.

Meeting Adjourned at 7:05 p.m.

Respectfully Submitted,


Kim Webb, Recording Secretary