

**ENROLLED MINUTES OF THE
HIGHLAND WATERWORKS BOARD OF DIRECTORS
THURSDAY, JULY 25, 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, July 25, 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 A. Smith, Larry Kondrat, and Curt Schroeder. Director George Georgeff was absent with prior notice given. Also present were John Bach, Public Works Director; Mark Knesek, Operations Director; Derek Snyder, NIES Engineering; Michael Griffin, Clerk Treasurer; Rhett Tauber, Board Attorney; and Kim Webb, Recording Secretary.

1. Rhett Tauber, Board Attorney, updated the Board on the lawsuit against the property owner on Martha St., in reference to Resolution 2018-10.
2. The Board discussed the Financial Statement with Michael Griffin, Clerk Treasurer.
3. John Bach, Public Works Director, discussed with the Board an Asset Management Company that would like to attend the next meeting to give a demonstration of the services they have to offer.

Regular Meeting: The Highland Water Works Board of Directors met in its Regular Session on Thursday, July 25, 2019 at 7:00 p.m. in the upper meeting chamber 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 A. Smith, Larry Kondrat, and Curt Schroeder. Director George Georgeff was absent with prior notice given. A quorum was attained. Also present were John Bach, Public Works Director; Mark Knesek, Operations Director; Derek Snyder, NIES Engineering; Michael Griffin, Clerk Treasurer; Rhett Tauber, Board Attorney; and Kim Webb, Recording Secretary.

MINUTES: President Dabrowski asked if there were any corrections to the Minutes of the Regular Meeting of June 27, 2019 as prepared and posted. Director Kondrat moved to approve the minutes of the Regular Meeting on June 27, 2019. Director Schroeder 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 - 5th Street Water Main Replacement Project - 98th to 100th: the mainline water main is in the ground and will be pressure tested this week and disinfected next week. 81st Street Water Main Replacement Project – US 41 to Sycamore: Gatlin Plumbing, Inc. will begin the project next week. Martha St. Water Main Replacement Project – Longwood to Kennedy: license agreement with railroad has been fully executed by both parties; project can be finalized over next few months to bid out later this year or early in 2020.
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	\$50.66
064	Waterworks Operating	\$207,245.65
066	Water Improvements	\$74,625.00
068	Water Capital	\$0.00
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Total		\$281,921.31

Director Smith moved to approve the claims per the July 25, 2019 docket in the amount of \$281,921.31. Director Kondrat seconded. Upon a vote *viva voce*, the motion passed.

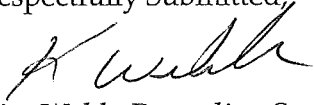
Next Meeting:

The next Public Meeting will be held on Thursday, August 22, 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 Kondrat seconded.

Meeting Adjourned at 7:15 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'K Webb', written in a cursive style.

Kim Webb, Recording Secretary