

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, AUGUST 27, 2020  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Director Larry Kondrat*

*Director Rick Volbrecht*

*Director Ed Dabrowski*

*Director Curt Schroeder*

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**Minutes of**

**Previous Session:** *Minutes of the Plenary Meeting - July 23, 2020*

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**Special Orders:**

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**Communications:**

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**Comments from the Public or Visitors (limited to matters on the Agenda):**

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**UNFINISHED BUSINESS AND GENERAL ORDERS:**

1. Highland Waterworks  
Board of Directors  
Resolution No. 2020-13

A Joint Resolution of the Board of Works and the Water Works Board of Directors approving and authorizing Change Order No. 1 to the construction contract between the Highland Water Works Board of Directors and Grimmer Construction, Inc. for the Robertson Pl. & Rosewood Ct. Water Main Replacement & Street Improvement Project in the amount of \$21,511.25, of which \$8,456.25 is the Water Works Board portion.

2. An action to approve Pay Request No. 2 for the Robertson Pl. & Rosewood Ct. Water Main Replacement & Street Improvement Project in the amount of \$139,611.63 (\$165,145.40 less \$25,533.77 retainage) to Grimmer Construction, Inc.

3. An action to approve Pay Request No. 1 for the 97<sup>th</sup> Place (North Easement) Water Main Replacement Project in the amount of \$74,006.46 (\$82,229.40 less \$8,222.94 retainage) to Grimmer Construction, Inc.

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**New Business:**

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- Reports:**
1. Waterworks Superintendent
  2. Waterworks Attorney
  3. Waterworks Engineer
  4. Fire Department

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**Business from the Floor:**

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**Claims:**

Per the August 27, 2020 docket in the amount of:

061	Water Works District	\$71,755.95
062	Consumer Deposits	\$22.66
064	Waterworks Operating	\$245,309.22
066	Water Improvements	\$236,718.82
068	Water Capital	\$0.00
Total		\$553,806.65

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**Next Meeting:**

The next Plenary Meeting will be held on Thursday, September 24, 2020 at 6:30 p.m.

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**ADJOURMENT:**

Meeting Adjourned at: \_\_\_\_\_