

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, OCTOBER 22, 2020
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Director Larry Kondrat

Director Rick Volbrecht

Director Ed Dabrowski

Director Curt Schroeder

Minutes of

Previous Session: *Minutes of the Plenary Meeting - September 24, 2020*

Special Orders:

Communications:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Highland Waterworks
Board of Directors
Resolution No. 2020-15

A Resolution Approving and Authorizing Change Order No. 1 to the Construction Contract between the Highland Water Works Board of Directors and Grimmer Construction, Incorporated for the 97th Place (North Easement) Water Main Replacement Project

2. An action to approve Pay Request No. 3 for the 97th Pl (North Easement) Water Main Replacement Project in the amount of \$15,146.10 (\$16,829.00 less \$1,682.90 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:

Claims:

Per the October 22, 2020 docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$50.98
064	Waterworks Operating	\$210,214.80
066	Water Improvements	\$23,685.43
068	Water Capital	\$0.00
Total		\$233,951.21

Next Meeting:

The next Plenary Meeting will be held on Thursday, November 19, 2020 at 6:30 p.m. due to the Thanksgiving Holiday.

ADJOURNMENT:

Meeting Adjourned at: _____