

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 18, 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 – October 22, 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. 2020-16

A Resolution Ratifying, Authorizing and Approving an Agreement between Dentons Bingham Greenebaum, LLP and the Water Works District of Highland to perform Professional Legal Services Regarding the Hammond Water Rate Increase

2. An action to approve Pay Request No. 4 (Final) for the 97th Pl (North Easement) Water Main Replacement Project in the amount of \$16,425.43 (retainage) to Grimmer Construction, Inc. The Project is complete.
3. An action to approve Pay Request No. 4 for the Robertson Pl & Rosewood Ct Water Main Improvement Project in the amount of \$3,871.00 (\$4,345.00 less \$474.00 retainage) to Grimmer Construction, Inc.
4. An action to approve Pay Request No. 5 (Final) for the Robertson Pl & Rosewood Ct Water Main Improvement Project in the amount of \$54,147.13 (retainage) to Grimmer Construction, Inc. The Project is complete.

New Business:

- Reports:**
1. Waterworks Superintendent
 2. Waterworks Attorney
 3. Waterworks Engineer
 4. Fire Department
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Business from the Floor:

Claims:

Per the November 18, 2020 docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$0.00
064	Waterworks Operating	\$162,440.87
066	Water Improvements	\$83,614.85
068	Water Capital	\$0.00
Total		\$246,055.72

Next Meeting:

The next Plenary Meeting will be held on, a date to be determined, due to the Christmas Holiday.

ADJOURNMENT:

Meeting Adjourned at: _____