

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, MARCH 24, 2022  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Vice President Jason Tharp*

*Secretary Rick Volbrecht*

*Director Curt Schroeder*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – February 24, 2022*

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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. Water Works District of Highland  
Board of Directors  
Resolution No. 2022-07

A Joint Enacting Instrument of the Highland Sanitary Board of Commissioners and Highland Water Works Board of Directors Accepting the Quote of Bosak Ford For One (1) 2022 Ford F-350 4x4 SD Super Cab Truck in the Amount of \$47,585.00, in which the Water Works Board portion is \$23,792.50.

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NEW BUSINESS:

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- REPORTS:
1. Water Works Superintendent
  2. Water Works Attorney
  3. Water Works Engineer
  4. Fire Department

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**BUSINESS FROM THE FLOOR:**

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**COMMENTS FROM THE DIRECTORS ON ANY ITEM OF INTEREST TO THE DIRECTORS:**

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**CLAIMS:**

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$5.60
064	Water Works Operating	\$222,169.19
066	Water Improvements	\$52,410.58
068	Water Capital	\$0.00
Total		\$274,585.37

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, April 28, 2022 at 6:30 p.m.

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**ADJOURNMENT:**

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