**5/26/2022 Highland Water Board Meeting Digest**

**PRESS RELEASE for Highland’s Town Web Site (Release Date 06/20/2022)**

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board

Information posted by Rick Volbrecht: Board Secretary + Information Director

Attendance at 5/26/2022 Water Works Board Meeting:

President : George Smith….. Present

VP ……. : Jason Tharp…… Present

Secretary : Rick Volbrecht … Present

Member ..: Curt Schroeder . Present

Member ..: Larry Kondrat … Present

Town/Clerk Treas: Mark Herak ………………………. Present

Waterworks ……..: Supt: Mark Knesek ……………… Present

Attorney …...........: Robert Tweedle ………………….. Present

Engineer ………...: Derek Snyder, NIES Engineering Present

Fire Dept ………...: Mr Pipka ………………………….. Absent

Water Works Sec .: Kim Webb ………………………… Present

Summary of 5/26/2022 for Study Session and Regular Meeting:

5/26/2022 Study Session (Agenda Items are named below: 1 – 4)

1. Discussion on Pay Request #3 (Final) for 3500 Block of Jewett Ave, Water Main Replacement and Street Improvement of $14,317.83 (release of retainage) to Dyer Construction Co., Inc. Project is complete
2. Discussion on Placeholder for Resolution #2022-08 toward awarding a bid for River Drive Water Main Replacement and Street Improvement Project to Gatlin Plumbing and Heating, Inc., for $825,000.00

The Town of Highland procured a a Community Development Block Grant from the U.S. Dept of Housing and Urban Development through an application filing with the Lake County Community Development Dept for $102,130.000 which will offset the costs for the roadway improvements described in the complete resolution.

This brief description of some costs is named here is not intended to spell out all the details which are contained in the complete Resolution # 2022-08

1. Discussion on Resolution #2022-09. Board of Directors, Water Works District of Highland.

A Joint Resolution of the Board of Works and Water Works Board of Directors Accepting and approving a proposal from NIES Engineering, Inc, for professional engineering services during construction of River Drive Water Main Replacement and Street Improvement Project. Total cost not to exceed $61,500.00. Water Works portion of $36,900.

1. Discussion on Resolution #2022-10. A Resolution accepting and approving a quote from Flowpoint Environmental Systems, Inc., for the purchase of a bulk water fill station for $48,348.29

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5/26/2022 Regular Meeting

No member of the public requested to speak at the start of the Meeting during Public Comments that begin each Water Works Regular Meeting

5/26/2022 Regular Meeting:

Unfinished Business and General Orders:

Discussion and Actions Approved:

1. See Study Session Agenda Item 1. Water Works Board of Directors approved it 5 – 0
2. See Study Session Agenda Item 2. Water Works Board of Directors approved it 5 – 0
3. See Study Session Agenda Item 3. Water Works Board of Directors approved it 5 – 0
4. See Study Session Agenda Item 4. Water Works Board of Directors approved it 5 – 0

New Business:

5/26/2022

1. There was no New Business

Reports:

1. Waterworks Superintendent Mr Mark Knesek
2. Waterworks Attorney Mr Robert Tweedle
3. Waterworks Engineer Mr Derek Snyder of NIES Engineering.

Claims: The Water Board Approved 5 Yes – 0 No on these Claims:

Acct 061 $0.00 Water Works District

Acct 062 $75.04 Consumer Deposits

Acct 064 $245,809.64 Waterworks Operating

Acct 066 $20,093.63 Water Improvements

Acct 068 $10,000.00 Water Capital

Total $275,978.31

Next Regularly Scheduled Meeting: Thursday, June 23, 2022. Meeting in Town Hall

There is normally a Study Session that begins at 6:30 PM

The Plenary Meeting will begin immediately after the Study Session ends

Study Sessions can last anywhere from 10 to 30 minutes

The Public is invited to speak at the start of the Plenary Meeting during Public Comments on any Agenda Item which requires an Action by the Board (a formal vote)

The Public is invited to speak at the end of the Plenary Meeting during Public Comments on Agenda or Non-Agenda Items