

**ENROLLED MINUTES OF THE
HIGHLAND WATER WORKS BOARD OF DIRECTORS
THURSDAY, JULY 28, 2022**

Regular Meeting: The Highland Water Works Board of Directors met in its Regular Plenary Session on Thursday, July 28, 2022 in the lower meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana. President Smith opened the regular plenary meeting at 6:30 p.m. with no study session. The meeting was opened with the Pledge of Allegiance. The minutes were recorded by Kim Webb, Recording Secretary.

ROLL CALL: Present on roll call were Directors George A. Smith, Jason Tharp, Rick Volbrecht, Curt Schroeder, and Larry Kondrat. A quorum was present. Also present were Mark Knesek, Public Works Director; Derek Snyder, NIES Engineering; Robert F. Tweedle, Board Attorney; Tom Black, Town Council; Mark Herak, Clerk Treasurer; Mike Pipta, Fire Department; Bernie Zemen, Town Council; and Kim Webb, Recording Secretary.

MINUTES: President Smith asked if there were any corrections to the Minutes of the Regular Meeting of June 23, 2022 as prepared and posted. Director Volbrecht moved to approve the Minutes of the June 23, 2022 meeting. Director Tharp seconded. Upon a voice vote, there were (5) affirmations and no negatives. The motion passed.

Special Orders: None.

Communications: Draft water rate study report prepared by Robert Reynolds of LWG (dated 6/22/21), including request to discuss: status of water rate study, effects of the URT repeal per House Bill 1002, Dyer transport rate.

Comments from the Public or Visitors (Limited to Matters on the Agenda): None.

Reports:

1. Water Works Superintendent – Discussed status of water fill station preparation work and recent water break in the 8000 block of Glenwood.
2. Water Works Attorney – none.
3. Water Works Engineer – Discussed progress on the River Drive water main project. The water main is installed and testing will begin soon. Installation of water services will take place in August.
4. Fire Department – none.

Unfinished Business and General Orders: None.

New Business: Discussed Dyer water usage true-up for the period of January 2021 through June 2022 to collect difference between billed usage rate and actual usage rate.

Business from the Floor: None.

Comments from the Directors on any Item of Interest to the Directors: Director Volbrecht offered his appreciation.

Claims:

Per the docket in the amount of:

| | | |
|-------|-----------------------|--------------|
| 061 | Water Works District | \$183,208.62 |
| 062 | Consumer Deposits | \$142.06 |
| 064 | Water Works Operating | \$367,614.77 |
| 066 | Water Improvements | \$63,887.77 |
| 068 | Water Capital | \$0.00 |
| <hr/> | | |
| Total | | \$614,853.22 |

Director Volbrecht moved to approve the claims per the July 28, 2022 docket in the amount of \$614,853.22. Director Tharp seconded. Upon a voice vote, there were (5) affirmations and no negatives. The motion passed.

Next Meeting:

The next Plenary Meeting will be held in-person at Town Hall on Thursday, August 25, 2022 at 6:30 p.m.

ADJOURNMENT: With no other business to come before the Board of Water Works Directors, the meeting was adjourned.

Meeting Adjourned at 7:19 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary