

TOWN of HIGHLAND
Department of Water Works
Board of Water Works Directors
NOTICE OF SPECIAL PUBLIC MEETING

FROM: President of the Water Works Board of Directors

OCTOBER 07, 2022

TO: AREA MEDIA
FOR IMMEDIATE RELEASE

RE: MEETING NOTICE

PLEASE LET THIS MISSIVE SERVE AS NOTICE THAT THE HIGHLAND WATERWORKS, BOARD OF DIRECTORS, WILL MEET IN A SPECIAL PUBLIC MEETING ON THURSDAY, OCTOBER 13, 2022 AT 6:30 P.M. THE BUSINESS THAT WILL BE CONDUCTED WILL INCLUDE CONSIDERATION OF THE FOLLOWING RESOLUTIONS, AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE WATERWORKS BOARD OF DIRECTORS.

**1. WATER WORKS DISTRICT OF HIGHLAND
BOARD OF DIRECTORS
RESOLUTION 2022-14**

A JOINT RESOLUTION OF THE BOARD OF WORKS AND THE WATER WORKS BOARD OF DIRECTORS AUTHORIZING AND APPROVING PAVEMENT RESURFACING WORK FOR THE 2600-2700 BLOCKS OF MARTHA STREET IN THE AMOUNT OF \$134,443.00.

**2. WATER WORKS DISTRICT OF HIGHLAND
BOARD OF DIRECTORS
RESOLUTION 2022-15**

A RESOLUTION AMENDING THE 2022 CAPITAL PROJECT BUDGET OF THE WATER WORKS TO BE PAID FROM ITS WATER WORKS IMPROVEMENT FUND.

FOLLOWING THE SPECIAL PUBLIC MEETING, THE BOARD WILL IMMEDIATELY
CONVENE IN A WORK-STUDY SESSION.

THE MEETING WILL TAKE PLACE AT THE HIGHLAND MUNICIPAL BUILDING, 3333
RIDGE ROAD, HIGHLAND, INDIANA.

TOWN OF HIGHLAND DEPARTMENT OF WATER WORKS
GEORGE SMITH, PRESIDENT