

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, OCTOBER 27, 2022
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Jason Tharp

Secretary Rick Volbrecht

Director Larry Kondrat

Director Curt Schroeder

MINUTES OF PREVIOUS SESSION: *Minutes of the Special Plenary Meeting – October 13, 2022*

SPECIAL ORDERS:

COMMUNICATIONS:

COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Pay Request No. 3 for the River Dr. Water Main Replacement and Street Improvement Project in the amount of \$88,776.20 (\$95,046.00 less \$6,269.80 retainage) to Gatlin Plumbing & Heating, Inc.
2. Water Works District of Highland
Board of Directors
Resolution No. 2022-11

A Resolution to Pass and Adopt or Amend the Code of Rules and Regulations of the Water Utility, Amending Rule 2.1 Regarding Rates and Charges.

NEW BUSINESS:

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

4. Fire Department

BUSINESS FROM THE FLOOR:

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

CLAIMS:

Per the docket in the amount of:

6101	Water Works Operating	\$389,501.52
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$212.71
6105	Water Improvements	\$133,137.48
6108	Water Capital	\$53,735.00
Total		\$576,586.71

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, November 10, 2022 at 6:30 p.m. due to the Thanksgiving holiday.

ADJOURNMENT:

Meeting Adjourned at: _____