

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, NOVEMBER 15, 2022
7:00 P.M.
PUBLIC MEETING

Pledge of Allegiance

Roll Call:

Commissioner Kathy DeGuilio-Fox
Commissioner Rex Burton
Commissioner Greg Cieslak
Commissioner Richard Garcia
Commissioner David Jones

Minutes of

Previous Session: October 18, 2022 – Public Meeting

Special Orders:

Communications:

General Orders and Unfinished Business:

SANITARY DISTRICT OF HIGHLAND
BOARD OF SANITARY COMMISSIONERS
RESOLUTION NO. 2022-09

A JOINT RESOLUTION OF THE BOARD OF WORKS, THE WATER WORKS BOARD OF DIRECTORS AND THE BOARD OF SANITARY COMMISSIONERS ACCEPTING AND APPROVING A PROPOSAL FROM NIES ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE PARKWAY DRIVE WATER MAIN REPLACEMENT AND STREET IMPROVEMENT PROJECT IN THE TOTAL AMOUNT NOT-TO-EXCEED \$99,500.00

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

3308	SAN DIST & BD & INT	\$ 900.00
6201	SEWAGE OPERATING	\$251,687.73
6204	SEWAGE IMPROV	\$ 40,536.88
6601	SANITARY OPERATION	\$184,332.13
	Total	\$477,456.74

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, December 6, 2022. The next regularly scheduled Public Meeting will be held Tuesday, December 20, 2022 at 7:00 p.m. following a study session at 6:30 p.m.

Adjournment: