

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, JANUARY 26, 2023
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Jason Tharp

Secretary Rick Volbrecht

Director Curt Schroeder

Director Larry Kondrat

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting - December 22, 2022*

SPECIAL ORDERS:

1. Election of Officers:
 - President
 - Vice President
 - Secretary

 2. Appointments:
 - Water Works Recording Secretary
 - Water Works Attorney
 - Water Works Engineer
-

COMMUNICATIONS:

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

- REPORTS:
1. Waterworks Superintendent
 2. Waterworks Attorney
 3. Waterworks Engineer
 4. Fire Department
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UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland
Board of Directors
Resolution No. 2023-01

A Resolution authorizing and approving an agreement between NIES Engineering, Inc. and the Water Works District of Highland to perform professional engineering services as District Water Works Engineer for the year 2023.

2. Water Works District of Highland
Board of Directors
Resolution No. 2023-02

A Resolution authorizing compensation for certain employees to be derived from the proper fund of the Water Works Utility of the Town of Highland Water Works Department, Lake County, Indiana.

3. Water Works District of Highland
Board of Directors
Resolution No. 2023-03

A Resolution establishing the 2023 Capital Project Budget of the Water Works to be paid from its Water Works Improvement and Water Works Capital funds.

NEW BUSINESS:

BUSINESS FROM THE FLOOR:

CLAIMS:

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$63.42
064	Waterworks Operating	\$373,114.09
066	Water Improvements	\$0.00
068	Water Capital	\$0.00
Total		\$373,177.51

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, February 23, 2023 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____