

**ENROLLED MINUTES OF THE
HIGHLAND WATER WORKS BOARD OF DIRECTORS
THURSDAY, MARCH 23, 2023**

Regular Meeting: The Highland Water Works Board of Directors met in a Regular Plenary Session on Thursday, March 23, 2023 in the lower meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana. President Smith opened the Regular Plenary meeting at 6:31 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, Rick Volbrecht, Larry Kondrat, and Jason Tharp. Director Curt Schroeder was absent. A quorum was present. Also present were Mark Knesek, Public Works Director; Derek Snyder, NIES Engineering; Robert F. Tweedle, Board Attorney; Bernie Zemen, Town Council; and Kim Webb, Recording Secretary.

MINUTES: President Smith asked if there were any corrections to the Minutes of the Regular Plenary Meeting of February 23, 2023 as prepared and posted. Director Volbrecht moved to approve the Minutes of the February 23, 2023 meeting. Director Tharp seconded. Upon a voice vote, there were (4) affirmations and no negatives. The motion passed.

Special Orders:

Communications:

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

Reports:

1. Water Works Superintendent – Mark Knesek informed the Board that restorations from water main leaks over the winter are in process. Crews have also been repairing or replacing b-boxes from residents on the shut-off list where they are unable to shut off due to the b-box being broken.
2. Water Works Attorney – Robert Tweedle, Board Attorney, discussed with the Board the ongoing negotiation of the Dyer Transport Rate. An amendment to the Dyer Water Purchase Agreement is in process and will be made retroactive back to February of this year.
3. Water Works Engineer – None.
4. Fire Department – None.

Unfinished Business and General Orders: None.

New Business: None.

Business from the Floor: None.

Comments from the Directors on any Item of Interest to the Directors: Director Volbrecht thanked Director Smith and the rest of the Board for all their efforts with the Dyer Transport rate negotiations.

Claims:

Per the docket in the amount of:

6101	Water Works Operating	\$364,950.15
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$132.15
6105	Water Improvements	\$54,395.59
6108	Water Capital	\$0.00
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Total		\$419,477.89

Director Volbrecht moved to approve the claims per the March 23, 2023 docket in the amount of \$419,477.89. Director Tharp seconded. Upon a voice vote, there were (4) affirmations and no negatives. The motion passed.

Next Meeting:

The next Plenary Meeting will be held in-person at Town Hall on Thursday, April 27, 2023 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 6:47 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary