

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 30, 2023
6:30 P.M.
SPECIAL 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 – October 26, 2023*

SPECIAL ORDERS:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

NEW BUSINESS:

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 Operating	\$330,541.17
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$22.91
6105	Water Improvement	\$38,605.68
6108	<u>Water Capital</u>	<u>\$0.00</u>
Total		\$369,169.76

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, December 28, 2023 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____