

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, DECEMBER 28, 2023  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Vice President Jason Tharp*

*Secretary Rick Volbrecht*

*Director Curt Schroeder*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Special Plenary Meeting – November 30, 2023*

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SPECIAL ORDERS:

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COMMUNICATIONS:

1. Calculation of Inflation Adjusted Dyer Transport Rate for 2024, prepared by London Witte Group.
  2. A proposal dated December 12, 2023 by the Law Offices of Robert F. Tweedle for Legal Services for 2024.
  3. A proposal dated December 14, 2023 by NIES Engineering, Inc. for General Engineering Services for 2024.
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COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

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

1. An action to approve Pay Request No. 2 for the Parkway Drive Improvement Project – Contract 1 (Water Main Replacement) in the amount of \$176,309.10 (\$195,899.00 less \$19,589.90 retainage) to Grimmer Construction, Inc.

2. An action to approve Pay Request No. 3 for the Parkway Drive Improvement Project – Contract 1 (Water Main Replacement) in the amount of \$23,522.05 as partial release of retainage to Grimmer Construction, Inc.
  
3. Highland Water Works  
Board of Directors  
Resolution No. 2023-13

A Joint Resolution of the Board of Works, Water Works Board and Sanitary Board Approving and Authorizing Change Order No. 1 to the Construction Contract between the Highland Board of Works and Grimmer Construction, Inc. for the Parkway Drive Improvement Project Contract 2 (CCMG Des. No. 2300395).

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**NEW BUSINESS:**

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**BUSINESS FROM THE FLOOR:**

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

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**CLAIMS:**

Per the docket in the amount of:

6101	Water Operating	\$503,932.33
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$71.57
6105	Water Improvement	\$240,726.81
<u>6108</u>	<u>Water Capital</u>	<u>\$0.00</u>
Total		\$369,169.76

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, January 25, 2024 at 6:30 p.m.

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**ADJOURNMENT:**

Meeting Adjourned at: \_\_\_\_\_