

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, MAY 30, 2024
6:30 P.M.
SPECIAL PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Larry Kondrat

Secretary Rick Volbrecht

Director Bernie Zemen

Director - Vacant

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – April 25, 2024*

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:

1. Highland Water Works
Board of Directors
Resolution No. 2024-07

A Resolution Approving and Authorizing Change Order No. 1 to the Construction Contract Between the Highland Water Works Board of Directors and Grimmer Construction, Inc. for the Parkway Drive Improvement Project – Contract 1 (Water Main Replacement) in the net decreased amount of Nineteen Thousand Three Hundred Forty Dollars and Seventy Cents (\$19,340.70).

2. An action to approve Pay Request No. 4 for the Parkway Drive Improvement Project – Contract 1 (Water Main Replacement) in the amount of \$103,156.98 (\$108,586.30 less \$5,429.32 retainage) to Grimmer Construction, Inc.

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	\$304,753.89
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$35.10
6105	Water Improvement	\$163,166.84
6108	Water Capital	\$0.00
Total		\$467,955.83

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, June 27, 2024 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____