

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, JUNE 27, 2024
6:30 P.M.
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 Special Plenary Meeting – May 30, 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. Placeholder for Resolution No.2024-08, bid award for Johnston Street Backyard Water Main Replacement Project.
2. Highland Water Works
 Board of Directors
 Resolution No. 2024-09

A Resolution authorizing and approving an agreement between NIES Engineering, Inc. and the Water Works District of Highland for Professional Engineering services during construction associated with the Johnston Street Backyard Water Main Replacement Project in the amount not-to-exceed \$69,000.00.

3. Highland Water Works
Board of Directors
Resolution No. 2024-10

A Resolution Amending the 2024 Capital Project Budget of the Water Works to be paid from its Water Improvement Fund.

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	\$353,201.25
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$66.71
6105	Water Improvement	\$6,638.74
6108	Water Capital	\$0.00
Total		\$359,906.70

NEXT MEETING:

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

ADJOURNMENT:

Meeting Adjourned at: _____