

TOWN of HIGHLAND
Department of Water Works
Board of Water Works Directors
NOTICE OF SPECIAL PUBLIC MEETING

FROM: President of the Water Works Board of Directors

July 8, 2024

TO: AREA MEDIA
FOR IMMEDIATE RELEASE

RE: MEETING NOTICE

PLEASE LET THIS MISSIVE SERVE AS NOTICE THAT THE HIGHLAND WATERWORKS, BOARD OF DIRECTORS, WILL MEET IN A SPECIAL PUBLIC MEETING ON **THURSDAY, JULY 11, 2024 AT 6:30 P.M.** THE BUSINESS THAT WILL BE CONDUCTED WILL INCLUDE CONSIDERATION OF THE FOLLOWING RESOLUTIONS AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE WATERWORKS BOARD OF DIRECTORS:

1. Highland Water Works
Board of Directors
Resolution No. 2024-08

A Resolution awarding a bid to Grimmer Construction, Inc. for the Johnston Street Backyard Water Main Replacement Project in the amount of \$1,309,049.00 as the lowest responsive and responsible bid.

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.

FOLLOWING THE SPECIAL PUBLIC MEETING, THE BOARD WILL IMMEDIATELY CONVENE IN A WORK-STUDY SESSION.

THE MEETING WILL TAKE PLACE AT THE HIGHLAND MUNICIPAL BUILDING, 3333 RIDGE ROAD, HIGHLAND, INDIANA.

TOWN OF HIGHLAND DEPARTMENT OF WATER WORKS
GEORGE SMITH, PRESIDENT