

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, JULY 25, 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 – July 11, 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. An action to approve Pay Request No. 5 (Final) for the Parkway Drive Improvement Project – Contract 1 (Water Main Replacement) in the amount of \$28,951.37 (release of retainage) to Grimmer Construction, Inc. The project is complete.
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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	\$373,924.55
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$0.00
6105	Water Improvement	\$46,597.95
6108	Water Capital	\$0.00
	<u>Total</u>	<u>\$420,522.50</u>

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, August 22, 2024 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____