

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, AUGUST 22, 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 Plenary Meeting – July 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. 2024-11

A Resolution Approving and Authorizing the Purchase and Installation of One (1) VFD Drive for the Bradley Water Station.

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	\$413,564.50
6102	Water Works District	\$166,021.13
6104	Consumer Deposits	\$23.20
6105	Water Improvement	\$10,915.56
6108	Water Capital	\$0.00
Total		\$590,524.39

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, September 26, 2024 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____