

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 26, 2024  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Vice President Larry Kondrat*

*Secretary Rick Volbrecht*

*Director Bernie Zemen*

*Director Peggy Phillips*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – August 22, 2024*

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SPECIAL ORDERS:

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COMMUNICATIONS:

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COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

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REPORTS:     1.     Water Works Superintendent  
               2.     Water Works Attorney  
               3.     Water Works Engineer  
               4.     Fire Department

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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) Danfoss VLT Aqua Drive for the Bradley Water Station in the amount of eighteen thousand nine hundred four dollars and no cents (\$18,904.00) from Gasvoda & Associates, Inc.

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NEW BUSINESS:

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**BUSINESS FROM THE FLOOR:**

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**COMMENTS FROM THE DIRECTORS ON ANY ITEM OF INTEREST TO THE DIRECTORS:**

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**CLAIMS:**

Per the docket in the amount of:

6101	Water Operating	\$263,477.16
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$88.49
6105	Water Improvement	\$2,961.70
6108	Water Capital	\$0.00
Total		\$266,527.35

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, October 24, 2024 at 6:30 p.m.

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**ADJOURNMENT:**

Meeting Adjourned at: \_\_\_\_\_