

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 14, 2024
6:30 P.M.
SPECIAL PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Larry Kondrat

Secretary Rick Volbrecht

Director Bernie Zemen

Director Peggy Phillips

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – October 24, 2024*

SPECIAL ORDERS:

COMMUNICATIONS:

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

- 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. An action to approve Pay Request No. 1 for the Johnston Street Backyard Water Main Replacement Project in the amount of \$650,843.10 (\$685,098.00 less \$34,254.90 retainage) to Grimmer Construction, Inc.
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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 | \$279,449.47 |
| 6102 | Water Works District | \$0.00 |
| 6104 | Consumer Deposits | \$12.02 |
| 6105 | Water Improvement | \$736,576.80 |
| 6108 | Water Capital | \$0.00 |
| <u>Total</u> | | <u>\$1,016,038.29</u> |

NEXT MEETING:

The next Special Plenary Meeting will be held on December 12, 2024 at 6:30 p.m. due to the Christmas Holiday.

ADJOURNMENT:

Meeting Adjourned at: _____