

**AGENDA  
HIGHLAND SANITARY DISTRICT  
BOARD OF SANITARY COMMISSIONERS  
TUESDAY, NOVEMBER 19, 2024  
6:30 P.M. STUDY SESSION  
PUBLIC MEETING IMMEDIATELY FOLLOWING THE STUDY SESSION**

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**Pledge of Allegiance**

**Roll Call:**

**Commissioner Kathy DeGuilio-Fox  
Commissioner John Bach  
Commissioner Greg Cieslak  
Commissioner David Jones  
Commissioner Richard Garcia**

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**Minutes of**

**Previous Session:** October 15, 2024 – Public Meeting

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**Special Orders:**

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**Communications:**

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**General Orders and Unfinished Business:**

**1. SANITARY DISTRICT OF HIGHLAND BOARD OF SANITARY COMMISSIONERS RESOLUTION No. 2024-08**

**A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH GRIMMER CONSTRUCTION, INC., FOR THE SANITARY SEWER OVERFLOW REMEDIAL PROJECT PHASE 1 – DIVISION A**

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**New Business:**

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**Reports:**

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**Comments from the Commissioners:**

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**Business from the Floor:**

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**Claims:**

\$ Per the docket in the amount of:

3308	SAN DIST BD & INT –	\$400.00
6201	SEWAGE OPERATING	\$321,505.32
6204	SEWAGE IMPROV	\$71,222.10
6205	WASTE WATER CONSTRUCTION	\$1,855,571.60
6206	SEWAGE CASH RESERVE	\$119,260.50
6601	SANITARY OPERATING	\$ 78,570.63
	Total	\$2,446,530.15

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**Next Meeting:**

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, December 3, 2024 . The next regularly scheduled Public Meeting will be held Tuesday, December 17, 2024 immediately following a study session at 6:30 p.m.

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**Adjournment:**