

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, DECEMBER 12, 2024  
6:30 P.M.  
SPECIAL 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 Special Plenary Meeting – November 14, 2024*

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SPECIAL ORDERS:

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COMMUNICATIONS: A proposal dated December 9, 2024 by the Law Offices of Robert F. Tweedle for Legal Services for 2025.

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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. An action to approve Pay Request No. 2 for the Johnston Street Backyard Water Main Replacement Project in the amount of \$375,813.35 (\$395,593.00 less \$19,779.65 retainage) to Grimmer Construction, 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      | \$352,957.86 |
| 6102  | Water Works District | \$0.00       |
| 6104  | Consumer Deposits    | \$136.47     |
| 6105  | Water Improvement    | \$398,700.01 |
| 6108  | Water Capital        | \$0.00       |
| Total |                      | \$751,794.34 |

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**NEXT MEETING:**

The next Plenary Meeting will be held on January 23, 2024 at 6:30 p.m.

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**ADJOURNMENT:**

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