

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, JANUARY 21, 2025

Pledge of Allegiance

Roll Call:

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

Minutes of Previous Sessions: December 19, 2024– Public Meeting

Special Orders:

1. Election of Officers:
 - President
 - Vice President
 - Secretary

2. Appointments:
 - Sanitary District Superintendent
 - Sanitary District Recording Secretary
 - Sanitary District Attorney
 - Sanitary District Engineer

Communications:

General Orders and Unfinished Business:

1. Sanitary District of Highland
BOARD OF SANITARY COMMISSIONERS
Resolution No. 2025-01

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN NIES ENGINEERING, INCORPORATED AND THE SANITARY DISTRICT OF HIGHLAND TO PERFORM PROFESSIONAL ENGINEERING SERVICES AS DISTRICT SEWAGE WORKS ENGINEER FOR THE YEAR 2025

2. SANITARY DISTRICT of HIGHLAND
BOARD OF SANITARY COMMISSIONERS
Resolution No. 2025-02

A RESOLUTION ESTABLISHING the 2025 WAGE AND SALARY RATES of the SANITARY DISTRICT of HIGHLAND, LAKE COUNTY, INDIANA

3. SANITARY DISTRICT OF HIGHLAND
Board of Sanitary Commissioners
CAPITAL BUDGET RESOLUTION No. 2025-03

A RESOLUTION ESTABLISHING THE 2025 CAPITAL PROJECT BUDGET OF THE SANITARY DISTRICT
TO BE PAID FROM ITS SEWAGE WORKS IMPROVEMENT FUND

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

3308	SAN DIST BD & INT	\$ 628,237.50
6201	SEWAGE OPERATION	\$ 338,427.93
6205	WASTE WATER CONSTRUCTION	\$1,819,971.92
6206	SEWAGE CASH RESERVE	\$ 119,260.50
<u>6601</u>	<u>SANITARY OPERATION</u>	<u>\$ 211,234.62</u>
Total		\$3,117,132.47

\$

Next Meeting: The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, February 4, 2025. The next Public Meeting will be held Tuesday February 18, 2025 following a study session at 6:30 p.m.

Adjournment: