

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, JANUARY 23, 2025
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Secretary Rick Volbrecht

Director Bernie Zemen

Director Peggy Phillips

Director Larry Kondrat

MINUTES OF PREVIOUS SESSION: *Minutes of the Special Plenary Meeting - December 12, 2024*

SPECIAL ORDERS:

1. Election of Officers:
 - President
 - Vice President
 - Secretary
2. Appointments:
 - Water Works Recording Secretary
 - Water Works Attorney
 - Water Works Engineer (Resolution No. 2025-01)

COMMUNICATIONS:

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

- REPORTS:
1. Waterworks Superintendent
 2. Waterworks Attorney
 3. Waterworks Engineer
 4. Fire Department

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland
Board of Directors
Resolution No. 2025-01

A Resolution authorizing and approving an agreement between NIES Engineering, Inc. and the Water Works District of Highland to perform professional engineering services as District Water Works Engineer for the year 2025.

2. Water Works District of Highland
Board of Directors
Resolution No. 2025-02

A Resolution authorizing compensation for certain employees to be derived from the proper fund of the Water Works Utility of the Town of Highland Water Works Department, Lake County, Indiana.

3. Water Works District of Highland
Board of Directors
Resolution No. 2025-03

A Resolution establishing the 2025 Capital Project Budget of the Water Works to be paid from its Water Works Improvement and Water Works Capital funds.

4. Water Works District of Highland
Board of Directors
Resolution No. 2025-04

A Resolution approving and authorizing change order No. 1 to the construction contract between the Highland Water Works Board of Directors and Grimmer Construction, Inc. for the Johnston Street Backyard Water Main Replacement Project.

5. Water Works District of Highland
Board of Directors
Resolution No. 2025-05

A Resolution declaring a special purchase and accepting a quote from Utility Supply Company for the purchase of 10 Mueller fire hydrants at a total cost of \$34,250.00.

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	Waterworks Operating	\$389,393.88
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$99.79
6105	Water Improvements	\$3,310.35
6108	Water Capital	\$0.00
Total		\$392,804.02

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, February 27, 2025 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____