

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, OCTOBER 24, 2024  
6:30 P.M.  
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 Plenary Meeting – September 26, 2024*

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SPECIAL ORDERS:

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COMMUNICATIONS:

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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:

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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	\$582,137.05
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$18.40
6105	Water Improvement	\$4,941.70
6108	Water Capital	\$0.00
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Total		\$587,097.15

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**NEXT MEETING:**

The next Plenary Meeting will be held November \_\_, 2024 at 6:30 p.m. due to the Thanksgiving Holiday.

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**ADJOURNMENT:**

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