

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 27, 2025  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Secretary Rick Volbrecht*

*Director Bernie Zemen*

*Director Peggy Phillips*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting - January 23, 2025*

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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.     Waterworks Superintendent  
                  2.     Waterworks Attorney  
                  3.     Waterworks Engineer  
                  4.     Fire Department

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UNFINISHED BUSINESS AND GENERAL ORDERS:

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1.     Water Works District of Highland  
         Board of Directors  
         Resolution No. 2025-06

A Resolution accepting and approving a proposal from NIES Engineering, Inc. for professional engineering design services for the 4<sup>th</sup> Place East & West Alley Water Main Replacement Project in the amount not-to-exceed \$95,000.00.

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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	Waterworks Operating	\$527,774.19
6102	Water Works District	\$164,597.35
6104	Consumer Deposits	\$48.22
6105	Water Improvements	\$41,392.00
6108	Water Capital	\$0.00
Total		\$733,811.76

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**NEXT MEETING:**

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

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**ADJOURNMENT:**

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