

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, MARCH 18, 2025
PUBLIC MEETING

Pledge of Allegiance

Roll Call:

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

Minutes of

Previous Session: February 18, 2025-public meeting and March 4, 2025-l public hearing

Special Orders:

Communications:

General Orders and Unfinished Business:

1. SANITARY DISTRICT OF
Board of Sanitary Commissioners
Resolution No. 2025-06

A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER TO THE
CONSTRUCTION CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC, FOR THE 2024
CURED-IN-PLACE PIPE LINING OF SANITARY SEWERS PROJECT

- 2 Pay Request No. 3 2024 CIPP Lining of Sanitary Sewers Project
- 3 Pay Request No. 4 (Final) 2024 CIPP Lining of Sanitary Sewers Project

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of

6201	SEWAGE OPERATING	382,864.56
6204	SEWAGE IMPROV	237,667.78
6205	WASTWATER CONSTRUCTION	43,303.00
6206	SEWAGE CASH RESERVE	119,260.50
6601	SANITARY OPERATING	<u>196,242.02</u>
	Total	979,337.86

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, April 1, 2025 . The next regularly scheduled Public Meeting will be held Tuesday, April 15, 2025 immediately following a study session at 6:30 p.m.

Adjournment: