

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, MARCH 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 – February 27, 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:

1.     Water Works District of Highland  
       Board of Directors  
       Resolution No. 2025-07

A Resolution authorizing and approving a License Agreement between the Town of Munster and the Water Works District of Highland to install advanced metering infrastructure equipment on the Indianapolis Boulevard elevated water tank.

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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	\$375,974.20
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$0.00
6105	Water Improvements	\$3,425.00
6108	Water Capital	\$0.00
Total		\$379,399.20

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, April 24, 2025 at 6:30 p.m.

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**ADJOURNMENT:**

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