

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, APRIL 24, 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 Plenary Meeting – March 27, 2025*

SPECIAL ORDERS:

COMMUNICATIONS: A proposal from Director Rick Volbrecht regarding suggested font and paper size of mailing inserts.

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

REPORTS:

1.	Water Works Superintendent
2.	Water Works Attorney
3.	Water Works Engineer
4.	Fire Department

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland
Board of Directors
Resolution No. 2025-08

A Resolution amending the 2025 Capital Project Budget of the Water Works to be paid from its Water Improvement Fund.

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	Water Works Operating	\$312,588.05
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$135.00
6105	Water Improvements	\$63,257.40
6108	Water Capital	\$0.00
Total		\$375,980.45

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, May 22, 2025 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____