HIGHLAND WATER WORKS
BOARD OF DIRECTORS
WEDNESDAY, MAY 28, 2025
6:30 P.M.
SPECIAL PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

Preside

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 – April* 24, 2025

*Minutes of the Plenary Meeting – May 22, 2025* 

**SPECIAL ORDERS:** 

**AGENDA** 

**COMMUNICATIONS:** 

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:** 

**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	\$344,186.54
	6102	Water Works District	\$0.00
	6104	Consumer Deposits	\$123.09
	6105	Water Improvements	\$25,449.30
	6108	Water Capital	\$0.00
Total			\$369,758.93
NEXT MEETING:		The next Plenary Meeting will be held on Thursday, June 26, 2025 at 6:30 p.m.	
ADJOURNMENT:		Meeting Adjourned at:	