

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, AUGUST 28, 2025
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

<i>President George A. Smith</i>	<i>Executive Appointment</i>	<i>1/1/2024 - 1/1/2027</i>
<i>Secretary Rick Volbrecht</i>	<i>Executive Appointment</i>	<i>1/1/2023 - 1/1/2026</i>
<i>Director Bernie Zemen</i>	<i>Executive Appointment</i>	<i>1/1/2024 - 1/1/2027</i>
<i>Director Peggy Phillips</i>	<i>Executive Appointment</i>	<i>1/1/2025 – 1/1/2028</i>
<i>Director Larry Kondrat</i>	<i>Executive Appointment</i>	<i>1/1/2023 – 1/1/2026</i>

MINUTES OF PREVIOUS SESSION: *Minutes of the Regular Plenary Meeting – July 24, 2025*

SPECIAL ORDERS:

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
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UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland
Board of Directors
Resolution No. 2025-12

A Joint Enacting Instrument of the Highland Sanitary Board of Commissioners and the Highland Water Works Board of Directors accepting the Quote of Garber Chevrolet for One (1) 2025 Chevrolet Express 2500 Extended Cargo Van with Weather Guard Interior Bin Package in the amount of \$44,326.53.

2. Water Works District of Highland
Board of Directors
Resolution No. 2025-13

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	\$483,728.20
6102	Water Works District	0.00
6104	Consumer Deposits	\$123.01
6105	Water Improvements	\$6,049.20
6108	Water Capital	\$0.00
Total		\$489,900.41

NEXT MEETING: The next Plenary Meeting will be held on Thursday, September 25, 2025, 6:30 p.m., at the Town of Highland, Public Works Department located at 8001 Kennedy Ave.

ADJOURNMENT: Meeting Adjourned at: _____