

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 25, 2025  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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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>

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MINUTES OF PREVIOUS SESSION: *Minutes of the Regular Plenary Meeting – August 28, 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. 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. 2025-14

A Resolution approving a Water Transport Fee Agreement between the Town of Highland Water Works Department and the Town of Dyer Utility Board, pertaining to the wholesale purchase of potable water.

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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	Water Works Operating	\$242,761.62
6102	Water Works District	98,253.98
6104	Consumer Deposits	\$107.92
6105	Water Improvements	\$59,516.36
6108	Water Capital	\$0.00
Total		\$400,639.88

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**NEXT MEETING:** The next Plenary Meeting will be held on Thursday, October 23, 2025, 6:30 p.m., at the Town of Highland, Public Works Department located at 8001 Kennedy Ave.

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**ADJOURNMENT:** Meeting Adjourned at: \_\_\_\_\_