

**ENROLLED MINUTES OF THE  
HIGHLAND WATER WORKS BOARD OF DIRECTORS  
THURSDAY, MAY 22, 2025**

**Regular Meeting:** The Highland Water Works Board of Directors met in a Regular Plenary Session on Thursday, May 22, 2025 in the lower meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana. President Smith opened the meeting at 6:30 p.m. with no study session. The meeting was opened with the Pledge of Allegiance. The minutes were recorded by Kim Webb, Recording Secretary.

**ROLL CALL:** Present on roll call were Directors George A. Smith and Rick Volbrecht. Director Bernie Zemen and Peggy Phillips were absent with prior notice given. Director Kondrat was absent. A quorum was not present. No official business was conducted due to the lack of a quorum. Also present were Mark Kneseck, Public Works Director; George Georgeff, Town Council; Mike Pipta, Fire Department; Robert Tweedle, Board Attorney; Derek Snyder, NIES Engineering; and Kim Webb, Recording Secretary.

**MINUTES:** Approval of April 24, 2025 minutes are held until a Special Plenary Meeting is conducted.

**Special Orders:** None.

**Communications:** None.

**Comments from the Public or Visitors (Limited to Matters on the Agenda):** None.

**Reports:**

1. Water Works Superintendent – None.
2. Water Works Attorney – Robert Tweedle informed the Board that Dyer has the calculation of the Water Transport Fee on their June 3<sup>rd</sup> Utility Board Agenda. The expectation is that Dyer will be in agreement with Highland and continue the calculation of the transport fee as it is currently structured.
3. Water Works Engineer – None.
4. Fire Department – Mike Pipta thanked everyone who showed their support at the FOP/Highland Fire Association Pancake Breakfast.

**Unfinished Business and General Orders:** None.

**New Business:** None

**Business from the Floor:** None.

**Comments from the Directors on any Item of Interest to the Directors:** None.

**Claims:**

Per the docket in the amount of:

6101	Water Operating	\$312,588.05
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$135.00
6105	Water Improvement	\$63,257.40
6108	Water Capital	\$0.00
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Total		\$375,980.45

All vouchers are marked held until a Special Plenary Meeting is conducted.

**Next Meeting:**

The next Special Plenary Meeting will be held in-person at Town Hall on Wednesday, May 28, 2025 at 6:30 p.m.

**ADJOURNMENT:** With no other business to come before the Board of Water Works Directors, the meeting was adjourned.

Meeting Adjourned at 6:38 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary