

**ENROLLED MINUTES OF THE
HIGHLAND WATER WORKS BOARD OF DIRECTORS
WEDNESDAY, MAY 28, 2025**

Special Meeting: The Highland Water Works Board of Directors met in a Regular Plenary Session on Wednesday, May 28, 2025 in the upper meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana. President Smith opened the meeting at 6:31 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, Rick Volbrecht, Bernie Zemen, Larry Kondrat, and Peggy Phillips. A quorum was present. Also present were Mark Knesek, Public Works Director; Robert Tweedle, Board Attorney; and Kim Webb, Recording Secretary.

MINUTES: President Smith asked if there were any corrections to the Minutes of the Regular Plenary Meeting of April 24, 2025 as prepared and posted. Director Volbrecht moved to approve the Minutes of the April 24, 2025 meeting. Director Zemen seconded. Upon a voice vote, there were (5) affirmations and no negatives. The motion passed.

President Smith asked if there were any corrections to the Minutes of the Regular Plenary Meeting of May 22, 2025 as prepared and posted. Director Volbrecht moved to approve the Minutes of May 22, 2025 as prepared and posted. Director Phillips seconded. Upon a voice vote, there were (5) affirmations and no negatives. The motion passed.

Special Orders: None.

Communications: None.

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

Reports:

1. Water Works Superintendent – Mark Knesek informed the Board of a water main break that crews are currently working on in the area of Grace St. and Glenwood St.
2. Water Works Attorney – None.
3. Water Works Engineer – None.
4. Fire Department – None.

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: Director Kondrat inquired about the status of the license agreements for cellular equipment rental space on the elevated water towers.

Claims:

Per the docket in the amount of:

6101	Water Operating	\$344,186.54
6102	Water Works District	\$0.00
6104	Consumer Deposits	123.09
6105	Water Improvement	\$25,449.30
6108	Water Capital	\$0.00
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Total		\$369,758.93

Director Volbrecht moved to approve the claims per the May 28, 2025 docket in the amount of \$369,758.93. Director Phillips seconded. Upon a roll call vote, there were (5) affirmations and no negatives. The motion passed.

Next Meeting:

The next Regular Plenary Meeting will be held in-person at Town Hall on Thursday, June 26, 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 6:41 p.m.

Respectfully Submitted,

Kim Webb, Recording Secretary