

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 26, 2026
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>1/1/2026 - 1/1/2029</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 Ray Borowiec</i>	<i>Executive Appointment</i>	<i>1/1/2026 – 1/1/2029</i>

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting - January 22, 2026*

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
-

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Pay Request No. 3 for the 4th Place East & West Alley Water Main Replacement Project in the amount of \$285,346.37 (\$300,364.60 less \$15,018.23 retainage) to Grimmer Construction, Inc.
-

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	\$588,018.69
6102	Water Works District	\$97,695.80
6104	Consumer Deposits	\$87.98
6105	Water Improvements	\$295,746.67
6108	Water Capital	\$0.00
<hr/>		
Total		\$981,549.14

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, March 26, 2026, at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____