

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, MARCH 17, 2026

Pledge of Allegiance

Roll Call:

<i>President Kathy DeGuilio-Fox</i>	<i>Executive Appointment</i>	<i>1/1/2026 – 1/1/2030</i>
<i>Vice President Greg Cieslak</i>	<i>Executive Appointment</i>	<i>1/1/2025 – 1/1/2029</i>
<i>Secretary David Jones</i>	<i>Executive Appointment</i>	<i>1/1/2024 – 1/1/2028</i>
<i>Commissioner John Bach</i>	<i>Executive Appointment</i>	<i>1/1/2023 – 1/1/2027</i>
<i>Commissioner Richard Garica</i>	<i>Executive Appointment</i>	<i>1/1/2025 – 1/1/2029</i>

Minutes of Previous Sessions: February 17, 2026– Public Meeting

Special Orders:

Communications:

General Orders and Unfinished Business:

1. SANITARY DISTRICT OF HIGHLAND
Board of Sanitary Commissioners
CAPITAL BUDGET RESOLUTION NO. 2026-03

A RESOLUTION ESTABLISHING THE 2026 CAPITAL PROJECT BUDGET OF THE SANITARY DISTRICT TO BE PAID FROM ITS SEWAGE WORKS IMPROVEMENT FUND

2. SANITARY DISTRICT OF HIGHLAND
Board of Sanitary Commissioners
Resolution No. 2026-04

A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC, FOR THE 2025 CURED-IN-PLACE PIPE LINING OF SANITARY SEWERS PROJECT

3. SANITARY BOARD OF COMMISSIONERS
RESOLUTION NO. 2026-05

A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE INDIANA DEPARTMENT OF TRANSPORTATION (INDOT) AND THE SANITARY DISTRICT OF HIGHLAND TO PERFORM STREET SWEEPING ON U.S. ROUTE 41 (INDIANAPOLIS BOULEVARD) FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2029

PAY REQUEST NO. 5 2025 CIPP LINING OF SANITARY SEWERS PROJECT IN THE AMOUNT OF \$54,077.96.

PAY REQUEST NO. 6 (FINAL) 2025 CIPP LINING OF SANITARY SEWERS PROJECT IN THE AMOUNT OF \$74,486.76.

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

6201	SEWAGE OPERATION	\$ 350,927.37
6206	SEWAGE CASH RESERVE	\$ 35,000.00
6601	SANITARY OPERATION	\$ 240,158.89
Total		\$ 626,086.26

Next Meeting: The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, March 3, 2026. The next Public Meeting will be held at Public Works on Tuesday March 17, 2026 following a study session at 6:30 p.m

Adjournment: