

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, APRIL 24, 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 - March 26, 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:

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	\$365,118.96
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6102	Water Works District	\$0.00
6104	Consumer Deposits	\$145.20
6105	Water Improvements	\$47,424.09
6108	Water Capital	\$0.00
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Total		\$412,688.25

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, May 28, 2026, at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____