

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, MAY 28, 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 - April 23, 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
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UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland
Board of Directors
Resolution No. 2026-07

A Resolution approving and authorizing Change Order No. 1 to the Construction Contract between the Highland Water Works Board of Directors and Grimmer Construction, Inc. for the 4th Pl. East & West Water Main Replacement Project.

2. An action to approve Pay Request No. 5 for the 4th Place East & West Alley Water Main Replacement Project in the amount of \$204,022.00 (\$214,760.00 less \$10,738.00 retainage) to Grimmer Construction, Inc.

3. An action to approve Pay Request No. 6 (Final) for the 4th Place East & West Alley Water Main Replacement Project in the amount of \$68,825.77 (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	\$375,751.70
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$7.45
6105	Water Improvements	\$288,666.84
6108	Water Capital	\$0.00
Total		\$664,425.99

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, June 25, 2026, at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____