

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 27, 2020
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Director Larry Kondrat

Director Rick Volbrecht

Director Ed Dabrowski

Director Curt Schroeder

Minutes of

Previous Session: *Minutes of the Plenary Meeting - January 23, 2020*

Special Orders:

Communications:

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Town Council Enactment No. 2020-06. An Enactment regarding the disposition of surplus on deposit to the credit of the Water Cash Reserve Fund, authorizing its transfer to the Corporation General Fund, pursuant to I.C. 8-1.5-3-11 ET Seq.
 2. An action to approve Town Council Enactment No. 2020-11. An Enactment regarding the disposition of accreted surplus on deposit to the credit of the Water Cash Reserve Fund, authorizing its transfer to the Corporation General Fund, Pursuant to I.C. 8-1.5.3-11 ET Seq.
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New Business:

- Reports:
1. Waterworks Superintendent
 2. Waterworks Attorney
 3. Waterworks Engineer
 4. Fire Department
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Business from the Floor:

Claims:

Per the docket in the amount of:

061	Water Works District	\$72,435.69
062	Consumer Deposits	\$10.74
064	Waterworks Operating	\$250,480.67
066	Water Improvements	\$34,124.11
068	Water Capital	\$0.00
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Total		\$357,051.21

Next Meeting:

The next Plenary Meeting will be held on Thursday, March 26, 2020 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____