

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, JULY 23, 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 - June 25, 2020*

Special Orders:

Communications: An invoice from the Waterworks Department to Always Underground for damage to the water main at Parrish and Laporte St on July 7, 2020 while performing fiber optic installation.

Comments from the Public or Visitors (limited to matters on the Agenda):

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Action to approve Pay Request No. 1 for the Robertson Place & Rosewood Ct. Water Main Replacement Project in the amount of \$115,148.25 (\$129,313.20 less \$14,164.95 retainage) to Grimmer Construction, Inc.
2. Highland Waterworks
Board of Directors
Resolution No. 2020-12

A Joint Enacting Instrument of the Highland Sanitary Board of Commissioners and Highland Water Works Board of Directors accepting the quote from Xylem Dewatering Solutions, Inc., for the purchase of (1) 4" Dri-Prime CD100S Diesel Pump and accessories in the amount of \$31,918.25 as the lowest responsive and responsible quote.

New Business:

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

Claims:

Per the July 23, 2020 docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$200.00
064	Waterworks Operating	\$240,087.18
066	Water Improvements	\$141,597.21
068	Water Capital	\$0.00
Total		\$381,884.39

Next Meeting:

The next Plenary Meeting will be held on Thursday, August 27, 2020 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____