

**AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 24, 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 - August 27, 2020*

Special Orders:

Communications:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Pay Request No. 3 for the Robertson Pl. & Rosewood Ct. Water Main Replacement & Street Improvement Project in the amount of \$25,723.10 (\$39,697.51 less \$13,974.41 retainage) to Grimmer Construction, Inc.

2. An action to approve Pay Request No. 2 for the 97th Place (North Easement) Water Main Replacement Project in the amount of \$58,676.34 (\$65,195.93 less \$6,519.59 retainage) to Grimmer Construction, Inc.

3. Highland Waterworks
 Board of Directors
 Resolution No. 2020-14

A Joint Resolution of the Board of Works and the Water Works Board of Directors Approving and Authorizing Change Order No. 2 to the Construction Contract between the Highland Water Works Board of Directors and Grimmer Construction, Inc. for the Robertson Pl. & Rosewood Ct. Water Main Replacement & Street Improvement Project.

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 September 24, 2020 docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$21.74
064	Waterworks Operating	\$211,114.55
066	Water Improvements	\$98,994.07
068	Water Capital	\$0.00
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Total		\$310,130.36

Next Meeting:

The next Plenary Meeting will be held on Thursday, October 29, 2020 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____