

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, AUGUST 26, 2021
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Director Rick Volbrecht

Director Jason Tharp

Director Curt Schroeder

Director Ed Dabrowski

Minutes of

Previous Session: *Minutes of the Plenary Meeting – July 22, 2021*

Special Orders:

Communications:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Highland Water Works
Board of Directors
Resolution No. 2021-22

A Joint Resolution of the Board of Works, Water Works Board, and the Sanitary Board accepting and awarding a bid to Dyer Construction Co., for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in the total amount of \$568,658.00 as the lowest responsive and responsible bid.

2. Highland Water Works
Board of Directors
Resolution No. 2021-23

A Joint Resolution of the Board of Works, Water Works Board, and the Sanitary Board accepting and approving a proposal from NIES Engineering, Inc. for professional

construction engineering services for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in the total amount of \$54,500.00.

3. Highland Water Works
Board of Directors
Resolution No. 2021-24

A Resolution approving an agreement between the Town of Highland Waterworks Department, the Town of Dyer Utility Board, and the City of Hammond Waterworks Department approving a Wholesale Purchase Agreement for Potable Water.

4. An action to approve Pay Request No. 2 for the Martha Street Water Main Replacement Project in the amount of \$308,511.07 (\$324,748.50 less \$16,237.43 retainage) to Gatlin Plumbing & Heating, Inc.

New Business:

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- Reports:**
1. Water Works Superintendent
 2. Water Works Attorney
 3. Water Works Engineer
 4. Fire Department

Business from the Floor:

Claims:

Per the docket in the amount of:

061	Water Works District	\$70,400.19
062	Consumer Deposits	\$60.55
064	Water Works Operating	\$244,826.97
066	Water Improvements	\$38,895.73
068	Water Capital	\$493,974.73
Total		\$848,158.17

Next Meeting:

The next Plenary Meeting will be held on Thursday, September 23, 2021 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____