

**AGENDA  
HIGHLAND SANITARY DISTRICT  
BOARD OF SANITARY COMMISSIONERS  
TUESDAY, DECEMBER 15, 2020  
7:00 P.M.  
PUBLIC MEETING**

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**Pledge of Allegiance**

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**Roll Call:**

**Commissioner Rex Burton  
Commissioner Greg Cieslak  
Commissioner Laura Corpus  
Commissioner Dave Jones  
Commissioner Richard Garcia**

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**Minutes of**

**Previous Session:** November 17, 2020 – Public Meeting

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**Special Orders:**

1. **Consideration of Proposed Change of Rates for Wastewater and Stormwater Services:** Proposed Change to the Rates and Charges for Wastewater and Stormwater Services. At its meeting of November 17, 2020, Resolution No. 2020-24 was introduced and ordered for a public hearing pursuant to IC 36-9-25-11.
  - (a) Attorney verification of Proofs of Publication: The TIMES 30 November, 2020.
  - (b) **Public Hearing.**
  - (c) Action on **Resolution No. 2020-24:** A Resolution Modifying and Establishing User Fees for the Collection, Treatment and Disposal of Wastewater and For the Management of Stormwater, pursuant to IC 36-9-25 et seq.

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**Communications:**

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**General Orders and Unfinished Business:**

1. **An action to approve Pay Request No. 3 for the Grace Street Storm Sewer Improvement Project in the amount of \$127,759.25 to Grimmer Construction Inc.**

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**New Business:**

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**Reports:**

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**Comments from the Commissioners:**

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**Business from the Floor:**

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**Claims:**

\$ Per the docket in the amount of:  
040 Sanitary District Operating \$ 214,761.53

044	San Dist Capital	\$ 238,159.16
070	Sewage Operation	\$ 207,937.45
	Total	\$ 659,937.14

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**Next Meeting:**

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, January 5, 2021. The next regularly scheduled Public Meeting will be held Tuesday, January 19, 2021 at 7:00 p.m. following a study session at 6:30 p.m.

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**Adjournment:**