

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, JANUARY 27, 2022  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Vice President Curt Schroeder*

*Secretary Rick Volbrecht*

*Director Jason Tharp*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting - December 9, 2021*

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SPECIAL ORDERS:

1. Election of Officers:
  - President
  - Vice President
  - Secretary
  
2. Appointments:
  - Water Works Recording Secretary
  - Water Works Attorney
  - Water Works Engineer

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COMMUNICATIONS:

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COMMENTS FROM THE PUBLIC OR VISITORS (LIMITED TO MATTERS ON THE AGENDA):

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UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland  
Board of Directors  
Resolution No. 2022-01

A Resolution authorizing and approving an agreement between NIES Engineering, Inc. and the Water Works District of Highland to perform professional engineering services as District Water Works Engineer for the year 2022.

2. Water Works District of Highland  
Board of Directors  
Resolution No. 2022-02

A Joint Order of the Board of Works, the Water Works Board of Directors, and the Sanitary Board approving and authorizing Change Order No. 1 to the construction contract between the Highland Board of Works and Dyer Construction Co., Inc. for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in which the Water Works portion is a decrease in the amount of \$11,980.48.

3. An action to approve Pay Request No. 2 for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in the amount of \$30,517.26 to Dyer Construction Co., Inc.
4. Water Works District of Highland  
Board of Directors  
Resolution No. 2022-03

A Resolution authorizing compensation for certain employees to be derived from the proper fund of the Water Works Utility of the Town of Highland Water Works Department, Lake County, Indiana.

5. Water Works District of Highland  
Board of Directors  
Resolution No. 2022-04

A Resolution establishing the 2022 Capital Project Budget of the Water Works to be paid from its Water Works Improvement and Water Works Capital funds.

6. Water Works District of Highland  
Board of Directors  
Resolution No. 2022-05

A Resolution approving and authorizing a proposal from Dorner Company for the purchase and installation of one (1) 10" Cla-Val Altitude Valve and one (1) 8" Cla-Val Pressure Relief and Surge Anticipating Valve at the Bradley Pump Station in the amount of \$27,534.00.

7. A memorandum, from the Clerk Treasurer, to report and authorize a final adjustment to the Consumer Deposit Fund.
8. Consideration of a proposed license agreement between Midwest Telecom of America, Inc. (MTA) and the Water Works District of Highland for co-locating telecommunications equipment on the Indianapolis Boulevard Elevated Water Tank.

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**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:**

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**CLAIMS:**

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$43.91
064	Waterworks Operating	\$477,498.51
066	Water Improvements	\$73,404.96
068	Water Capital	\$321,732.45
Total		\$872,679.83

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, February 24, 2022 at 6:30 p.m.

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**ADJOURMENT:**

Meeting Adjourned at: \_\_\_\_\_