

# 3/24/2022 Highland Water Board Meeting Digest

## PRESS RELEASE for Highland's Town Web Site (Release Date 04/14/2022)

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board  
Information posted by Rick Volbrecht: Board Secretary + Information Director

### Attendance at 3/24/2022 Water Works Board Meeting:

President : George Smith..... Present  
VP ..... : Jason Tharp..... Present  
Secretary : Rick Volbrecht ... Present  
Member ..: Curt Schroeder . Absent  
Member ..: Larry Kondrat ... Present

Town/Clerk Treas: Mark Herak ..... Present  
Waterworks .....: Supt: Mark Knesek ..... Present  
Attorney .....: Robert Tweedle ..... Present  
Engineer .....: Derek Snyder, NIES Engineering Present  
Fire Dept .....: Mr Pipka ..... Present

Water Works Sec ..... Kim Webb ..... Present

### Summary of 3/24/2022 for Study Session and Regular Meeting:

#### 3/24/2022 Study Session:

##### 1. Discussion on Resolution # 2022 – 07

Discussion on the Join Enacting Instrument Highland Sanitary Board of Commissioners and Highland Water Works Board of Directors accepting the Bosak Ford Quote for one 2022 Ford F-350 4X4 SD Super Cab Truck for \$47,585.00.

The Water Works portion is \$23,792.50

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3/24/2022 Regular Meeting

No member of the public requested to speak at the start of the Meeting during Public Comments that begin each Water Works Regular Meeting

3/24/2022 Regular Meeting:

Unfinished Business and General Orders:

Discussion and Actions Approved:

1. Resolution # 2022 – 07 -- See Study Session Item 1for details:

The Water Board approved Resolution # 2022 – 07 by vote of 4 - 0

New Business:

3/24/2022

1. There was no New Business

Reports:

1. Waterworks Superintendent Mr Mark Knesek

2. Waterworks Attorney Mr Robert Tweedle

3. Waterworks Engineer Mr Derek Snyder of NIES Engineering.

Claims: The Water Board Approved 4 Yes – 0 No on these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$5.00	Consumer Deposits
Acct 064	\$222,169.19	Waterworks Operating
Acct 066	\$52,410.58	Water Improvements
Acct 068	\$0.00	Water Capital
Total	\$274,585.37	

Next Regularly Scheduled Meeting: Thursday, April 28, 2022. Meeting in Town Hall

There is normally a Study Session that begins at 6:30 PM

The Plenary Meeting will begin immediately after the Study Session ends

Study Sessions can last anywhere from 10 to 30 minutes

The Public is invited to speak at the start of the Plenary Meeting during Public Comments on any Agenda Item which requires an Action by the Board (a formal vote)

The Public is invited to speak at the end of the Plenary Meeting during Public Comments on Agenda or Non-Agenda Items