

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, APRIL 28, 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 Jason Tharp*

*Secretary Rick Volbrecht*

*Director Curt Schroeder*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – March 24, 2022*

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SPECIAL ORDERS:

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COMMUNICATIONS: Discuss and review quotes for a bulk water fill station from Flowpoint Environmental Systems, Inc.

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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:

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NEW BUSINESS:

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REPORTS:    1.    Water Works Superintendent  
              2.    Water Works Attorney  
              3.    Water Works Engineer  
              4.    Fire Department

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BUSINESS FROM THE FLOOR:

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COMMENTS FROM THE DIRECTORS ON ANY ITEM OF INTEREST TO THE DIRECTORS:

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CLAIMS:

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$178.78
064	Water Works Operating	\$362,671.77
066	Water Improvements	\$17,065.51
068	Water Capital	\$0.00
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Total		\$379,916.06

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, May 26, 2022 at 6:30 p.m.

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**ADJOURMENT:**

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