

**AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, MAY 26, 2022
6:30 P.M.
PLENARY MEETING**

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Jason Tharp

Secretary Rick Volbrecht

Director Curt Schroeder

Director Larry Kondrat

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – April 28, 2022*

SPECIAL ORDERS:

COMMUNICATIONS: Discuss a bulk water fill station from Flowpoint Environmental Systems, Inc.

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. An action to approve Pay Request No. 3 (Final) for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in the amount of \$14,317.83 (release of retainage) to Dyer Construction Co., Inc. The project is complete.
2. Placeholder for a Resolution No. 2022-08 in regards to awarding a bid for the River Drive Water Main Replacement and Street Improvement Project.
3. Water Works District of Highland
 Board of Directors
 Resolution No. 2022-09

A Joint Resolution of the Board of Works and the Water Works Board of Directors accepting and approving a proposal from NIES Engineering, Inc. for professional engineering services during construction for the River Drive Water Main Replacement and Street Improvement Project in the total amount not-to-exceed \$61,500.00, of which the Water Works portion is \$36,900.00.

NEW BUSINESS:

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

BUSINESS FROM THE FLOOR:

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

CLAIMS:

Per the docket in the amount of:

| | | |
|-------|-----------------------|--------------|
| 061 | Water Works District | \$0.00 |
| 062 | Consumer Deposits | \$75.04 |
| 064 | Water Works Operating | \$245,809.64 |
| 066 | Water Improvements | \$20,093.63 |
| 068 | Water Capital | \$10,000.00 |
| Total | | \$275,978.31 |

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, June 23, 2022 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____