

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, AUGUST 25, 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 – July 28, 2022*

SPECIAL ORDERS:

COMMUNICATIONS:

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. 1 for the River Dr. Water Main Replacement and Street Improvement Project in the amount of \$179,586.62 (\$191,056.50 less \$11,469.88 retainage) to Gatlin Plumbing & Heating, Inc.

NEW BUSINESS:

- REPORTS:
1. Water Works Superintendent
 2. Water Works Attorney
 3. Water Works Engineer
 4. Fire Department
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BUSINESS FROM THE FLOOR:

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

CLAIMS:

Per the docket in the amount of:

6101	Water Works Operating	\$394,216.09
6102	Water Works District	\$183,208.62
6104	Consumer Deposits	\$120.15
6105	Water Improvements	\$208,229.26
6108	Water Capital	\$0.00
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Total		\$602,565.50

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, October 27, 2022 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____