

**AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 10, 2022
6:30 P.M.
SPECIAL 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 – October 27, 2022*

SPECIAL ORDERS:

COMMUNICATIONS:

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

REPORTS:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Water Works District of Highland
 Board of Directors
 Resolution 2022-16

A Joint Resolution of the Board of Works and The Water Works Board of Directors Approving and Authorizing Change Order No. 1 to the Construction Contract Between the Highland Water Works Board of Directors and Gatlin Plumbing & Heating, Inc. for the River Drive Water Main Replacement and Street Improvement Project.

2. An action to approve Pay Request No. 4 for the River Dr. Water Main Replacement and Street Improvement Project in the amount of \$9,928.30 (\$17,175.00 less \$7,246.70 retainage) to Gatlin Plumbing & Heating, Inc.

3. Water Works District of Highland
Board of Directors
Resolution 2022-17

A Joint Resolution of the Board of Works and The Water Works Board of Directors Authorizing and Approving Change Order No. 1 for the Pavement Resurfacing Work for the 2600-2700 Blocks of Martha Street.

4. An action to approve Pay Request No. 1 for the Martha Street Pavement Resurfacing Work in the amount of \$65,833.48 to Milestone Contractors North, Inc.

5. Water Works District of Highland
Board of Directors
Resolution 2022-18

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 Design Services for the Parkway Drive Water Main Replacement and Street Improvement Project in the Total Amount not-to-exceed \$99,500.00.

NEW BUSINESS:

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 | \$215,978.22 |
| 6102 | Water Works District | \$0.00 |
| 6104 | Consumer Deposits | \$57.95 |
| 6105 | Water Improvements | \$85,445.54 |
| 6108 | Water Capital | 0.00 |
| Total | | \$301,481.71 |

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, December 22, 2022 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____