

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 9, 2023
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 - January 26, 2023*

SPECIAL ORDERS:

COMMUNICATIONS:

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

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Consideration of an amendment to the Town of Highland's Water Purchase Agreement with the Town of Dyer.
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NEW BUSINESS:

BUSINESS FROM THE FLOOR:

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

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, February 23, 2023 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____