

TOWN of HIGHLAND
Department of Public Sanitation
Board of Sanitary Commissioners
NOTICE OF SPECIAL PUBLIC MEETING

May 25, 2023

TO: AREA MEDIA
FOR IMMEDIATE RELEASE

RE: MEETING NOTICE

PLEASE LET THIS MISSIVE SERVE AS NOTICE THAT THE HIGHLAND SANITARY DISTRICT, BOARD OF COMMISSIONERS, WILL MEET IN A SPECIAL PUBLIC MEETING ON TUESDAY, JUNE 6, 2023 AT 6:30 P.M., THE PURPOSE OF THE MEETING IS TO CONSIDER THE FOLLOWING RESOLUTIONS, AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD SANITARY COMMISSIONERS:

1. SANITARY DISTRICT OF HIGHLAND
BOARD OF SANITARY COMMISSIONERS
RESOLUTION No. 2023-11

A JOINT RESOLUTION OF THE BOARD OF WORKS, WATER WORKS BOARD AND SANITARY BOARD ACCEPTING AND AWARDING A BID TO GRIMMER CONSTRUCTION, INC. FOR THE PARKWAY DRIVE IMPROVEMENT PROJECT IN THE TOTAL BASE BID AMOUNT (CONTRACTS 1 AND 2 COMBINED) OF \$1,302,719.00 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BID

2. SANITARY DISTRICT OF HIGHLAND
BOARD OF SANITARY COMMISSIONERS
CAPITAL BUDGET RESOLUTION No. 2023-12

A JOINT RESOLUTION OF THE BOARD OF WORKS, THE WATER WORKS BOARD OF DIRECTORS AND THE BOARD OF SANITARY COMMISSIONERS ACCEPTING AND APPROVING A PROPOSAL FROM NIES ENGINEERING, INC. FOR PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE PARKWAY DRIVE IMPROVEMENT PROJECT IN THE TOTAL AMOUNT NOT-TO-EXCEED \$110,000.00

3. SANITARY DISTRICT OF HIGHLAND
BOARD OF SANITARY COMMISSIONERS
RESOLUTION No. 2023-13

A RESOLUTION AMENDING THE 2023 CAPITAL PROJECT BUDGET OF THE SANITARY DISTRICT TO BE PAID FROM ITS SEWAGE WORKS IMPROVEMENT FUND

FOLLOWING THE SPECIAL MEETING, THE BOARD WILL IMMEDIATELY CONVENE IN A WORK-STUDY SESSION.

THE MEETING WILL TAKE PLACE AT THE HIGHLAND MUNICIPAL BUILDING, 3333 RIDGE ROAD, HIGHLAND, INDIANA.

SANITARY DISTRICT OF HIGHLAND
RICHARD GARCIA, PRESIDENT