

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, JUNE 22, 2023  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Vice President Jason Tharp*

*Secretary Rick Volbrecht*

*Director Curt Schroeder*

*Director Larry Kondrat*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting - May 25, 2023*

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SPECIAL ORDERS:

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COMMUNICATIONS:

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

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

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UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Highland Water Works  
Board of Directors  
Resolution No. 2023-09

A Resolution Fixing and Establishing New Reserve Balances for the Water Operating Fund and the Water Improvement Fund.

2. Highland Water Works  
Board of Directors  
Resolution No. 2023-10

A Joint Enacting Instrument of the Highland Sanitary Board of Commissioners and the Highland Water Works Board of Directors Accepting the Quote from McCann Industries for (1) Front End Loader and (1) Combination Backhoe in the Total Amount of \$245,000.00 as the Lowest Responsive and Responsible Quote.

3. Highland Water Works  
Board of Directors  
Resolution No. 2023-11

A Resolution Amending the 2023 Capital Project Budget of the Water Works to be Paid from its Water Improvement Fund.

4. Highland Water Works  
Board of Directors  
Resolution No. 2023-12

A Resolution Approving a First Amendment to the Agreement between the Town of Highland Water Works Department, the Town of Dyer Utility Board, and the City of Hammond Water Works Department for the Wholesale Purchase of Potable Water.

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**NEW BUSINESS:**

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**BUSINESS FROM THE FLOOR:**

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

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**CLAIMS:**

Per the docket in the amount of:

6101	Water Operating	\$371,911.26
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$113.44
6105	Water Improvement	\$10,488.78
6108	Water Capital	\$0.00
Total		\$382,513.48

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, July 27, 2023 at 6:30 p.m.

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**ADJOURNMENT:**

Meeting Adjourned at: \_\_\_\_\_