

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 28, 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 - August 24, 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:

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 Operating	\$486,956.20
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$39.85
6105	Water Improvement	\$7,943.10
6108	Water Capital	\$0.00
Total		\$494,939.15

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, October 26, 2023 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____