

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, OCTOBER 26, 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 - September 28, 2023*

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SPECIAL ORDERS:

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COMMUNICATIONS: Quotes from Water Resources for the purchase of (2) data collectors and installation on the elevated water tanks.

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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 rate increase notice options to the water utility customers as requested by Director Volbrecht.
  2. An action to approve Pay Request No. 1 for the Parkway Drive Improvement Project – Contract 1 (Water Main Replacement) in the amount of \$247,087.80 (\$274,542.00 less \$27,454.20 retainage) to Grimmer Construction, Inc.
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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	\$321,117.57
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$9.12
6105	Water Improvement	\$263,944.90
6108	Water Capital	\$0.00
Total		\$585,071.59

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**NEXT MEETING:**

The next Plenary Meeting will be held on \_\_\_\_\_ at 6:30 p.m. due to the Thanksgiving holiday.

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**ADJOURNMENT:**

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