

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, DECEMBER 19, 2023

Pledge of Allegiance

Roll Call:

Commissioner Kathy DeGuilio-Fox
Commissioner John Bach
Commissioner Greg Cieslak
Commissioner David Jones
Commissioner Richard Garcia

Minutes of

Previous Session: Minutes from the November 21, 2023 meetings.

Special Orders:

Communications:

1. A proposal by NIES Engineering for General Engineering Services for 2024.
 2. A proposal by the Law Offices of Robert F. Tweedle for Legal Services for 2024.
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General Orders and Unfinished Business:

1. Pay Request No.1 Eder Street Backyard Sanitary Sewer Pipe Bursting Project.
2. Sanitary District of Highland
Board of Sanitary Commissioners
Resolution 2023-31

A JOINT RESOLUTION OF THE BOARD OF WORKS, WATER WORKS BOARD AND SANITARY BOARD APPROVING AND AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE HIGHLAND BOARD OF WORKS AND GRIMMER CONSTRUCTION, INC. FOR THE PARKWAY DRIVE IMPROVEMENT PROJECT CONTRACT 2 (CCMG DES. No. 2300395)

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:		
6201	SEWAGE OPERATING	345,250.60
6204	SEWAGE IMPROV	284,132.94
6205	WASTE WATER CONSTRUCTION	121,203.00
6206	SEWAGE CASH RESERVE	362,742.77
6601	SANITARY OPERATING	214,453.47
	Total	1,327,782.78

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, January 2, 2024. The next regularly scheduled Public Meeting will be held Tuesday, January 16, 2024 immediately following a study session at 6:30 p.m.

Adjournment:

Meeting adjourned at: _____