

AGENDA
HIGHLAND WATERWORKS
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 22, 2024
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Vice President Larry Kondrat

Secretary Rick Volbrecht

Director Bernie Zemen

Director - Vacant

MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – January 25, 2024*

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:

1. Water Works District of Highland
 Board of Directors
 Resolution No. 2024-05

A Resolution accepting and approving a proposal from NIES Engineering, Incorporated for Professional Engineering Design Services for the Johnston Street Backyard Water Main Project in the amount no-to-exceed \$52,000.00.

2. Water Works District of Highland
 Board of Directors
 Resolution No. 2024-06

A Resolution amending the 2024 Capital Project Budget of the Water Works to be paid from its Water Improvement Fund.

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	\$293,563.62
6102	Water Works District	\$167,358.90
6104	Consumer Deposits	\$54.78
6105	Water Improvement	\$98,892.00
6108	Water Capital	\$0.00
Total		\$559,869.30

NEXT MEETING:

The next Plenary Meeting will be held on Thursday, March 28, 2024 at 6:30 p.m.

ADJOURNMENT:

Meeting Adjourned at: _____