

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, MARCH 28, 2024  
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 Larry Kondrat*

*Secretary Rick Volbrecht*

*Director Bernie Zemen*

*Director - Vacant*

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MINUTES OF PREVIOUS SESSION: *Minutes of the Plenary Meeting – February 22, 2024*

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SPECIAL ORDERS:

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COMMUNICATIONS: Construction Engineering fee adjustment request for the Parkway Drive Improvement Project from NIES Engineering.

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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:

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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	\$393,784.24
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$51.11
6105	Water Improvement	\$11,437.20
6108	<u>Water Capital</u>	<u>\$0.00</u>
Total		\$405,272.55

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, April 25, 2024 at 6:30 p.m.

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**ADJOURNMENT:**

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