

AGENDA  
HIGHLAND WATERWORKS  
BOARD OF DIRECTORS  
THURSDAY, APRIL 25, 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 – March 28, 2024*

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SPECIAL ORDERS:

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COMMUNICATIONS:

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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	\$297,583.00
6102	Water Works District	\$0.00
6104	Consumer Deposits	\$143.82
6105	Water Improvement	\$67,540.34
6108	<u>Water Capital</u>	<u>\$0.00</u>
Total		\$365,267.16

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**NEXT MEETING:**

The next Plenary Meeting will be held on Thursday, May 23, 2024 at 6:30 p.m.

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**ADJOURNMENT:**

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