

01/28/2021 Water Board Meeting Digest

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board  
Information posted by Rick Volbrecht: Board Secretary + Information Director

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**PRESS RELEASE for Town’s Web Site:**

Date of Press Release: February 13, 2021

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board

Water Works Board of Directors:

President: George Smith

Secretary: Rick Volbrecht

Members: Larry Kondrat, Ed Dabrowski, Curt Schroeder

Waterworks Supt: Mark Knesek

Attorney: Robert Tweedle

Engineer: Derek Snyder, NIES Engineering

Water Works: Kim Webb

Water Works Acting Operations Director: Tim Gembala

**Executive Session of 01/28/2021:**

The Board met in Executive Session to discuss our Mediation and negotiations with our water supplier, Hammond Water Work

Attorney Robert Tweedle fully informed the Board on these issues.

**Summary of 01/28/2021 for Study Session and Regular Meeting:**

01/28/2021 Study Session:

Discussion in the Study Session was about the matters that would be occurring during the Regular Meeting. See Below

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01/28/2021 Regular Meeting

No member of the public requested to speak at the start of the Meeting during Public Comments that begin each Water Works Regular Meeting

01/28/2021 Regular Meeting: Actions Approved:

Election of Officers:

The Water Board approved this slate of Officers for 2021 collectively 5 – 0

For 2021:

President: George Smith VP: Larry Kondrat Secretary: Rick Volbrecht

Unfinished Business and General Orders:

1. Resolution # 2021 – 01:

The Board approved this resolution 5 – 0 that authorizes and approves an Agreement between NIES Engineering, INC and Highland Water Works District to perform professional engineering services as Water Works Engineer for 2021

2 Resolution #2021 - 02

The Board approved 5 – 0 this resolution authorizing compensation for certain employees from the proper fund of the Highland .Water Works Utility

New Business: None

Reports:

1. Waterworks Superintendent Mr Mark Knesek informed the Board of work Waterworks employees engaged in since the last Water Board Meeting.
2. Waterworks Attorney Mr Robert Tweedle informed the Board on legal matters to date in 2021.
3. Waterworks Engineer Mr Derek Snider of NIES Engineering informed the Board on completed and upcoming engineering work in 2021.
4. Fire Department Chief Mr Bill Timmer was not present.

Claims

The Water Board approved these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$77.29	Consumer Deposits
Acct 064	\$130,854.73	Waterworks Operating
Acct 066	\$1,134.13	Water Improvements
Acct 068	\$0.00	Water Capital
Total	\$132,246.15	

Next Regularly Scheduled Meeting: February 25, 2021

There is normally a Study Session that begins at 6:30 PM

The Plenary Meeting will begin immediately after the Study Session ends

Study Sessions can last anywhere from 10 to 30 minutes

The Public is invited to speak at the start of the Plenary Meeting during Public Comments on any Agenda Item which requires an Action by the Board (a formal vote)

Water Board Statement for 2021:

The Highland water system is in a state of constant update. The Highland Water Utility strives to provide the highest quality of service to our customers at the lowest possible cost. By maintaining and upgrading our system rather than merely repairing our system we can deliver the lowest cost over the longest term.

This Digest of Information prepared by Water Works Board Secretary Rick Volbrecht