

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, MARCH 25, 2021  
6:30 P.M.  
PLENARY MEETING

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PLEDGE OF ALLEGIANCE

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ROLL CALL:

*President George A. Smith*

*Director Rick Volbrecht*

*Director Jason Tharp*

*Director Curt Schroeder*

*Director Ed Dabrowski*

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**Minutes of**

**Previous Session:** *Minutes of the Plenary Meeting – February 25, 2021*

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**Communications:**

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**Special Orders:** Election of Officers

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**UNFINISHED BUSINESS AND GENERAL ORDERS:**

1. Highland Water Works  
Board of Directors  
Resolution No. 2021-06

A Resolution authorizing and approving an addendum to the agreement between NIES Engineering, Inc. and the Water Works District of Highland for professional design engineering services associated with the Martha Street Water Main Replacement and Extension Project in the amount of \$4,500.00.

2. Highland Water Works  
Board of Directors  
Joint Resolution No. 2021-07

A Joint Resolution of the Water Works Board, Board of Works, and the Sanitary Board accepting and approving a proposal from NIES Engineering, Inc. for professional design engineering services for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in the amount of \$17,000.00 for the Water Works portion.

3. Review and discuss a draft contract and scope of work with proposed revisions from Suez, Inc. for an Asset Management Plan for the elevated water tanks.

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**New Business:**

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- Reports:**
1. Water Works Superintendent
  2. Water Works Attorney
  3. Water Works Engineer
  4. Fire Department

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**Business from the Floor:**

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**Claims:**

Per the docket in the amount of:

|       |                       |              |
|-------|-----------------------|--------------|
| 061   | Water Works District  | \$0.00       |
| 062   | Consumer Deposits     | \$66.79      |
| 064   | Water Works Operating | \$206,007.54 |
| 066   | Water Improvements    | \$191.08     |
| 068   | Water Capital         | \$0.00       |
| Total |                       | \$206,265.41 |

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**Next Meeting:**

The next Plenary Meeting will be held on Thursday, April 22, 2021 at 6:30 p.m.

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**ADJOURNMENT:**

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