

ENROLLED MINUTES OF THE
HIGHLAND WATERWORKS BOARD OF DIRECTORS
THURSDAY, AUGUST 22, 2019

Study Session. The Highland Water Works Board of Directors convened in study session immediately before the Regular Meeting at 6:30 p.m. on Thursday, August 22, 2019 in the upper meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland Indiana, in order to discuss the final agenda of the regular meeting.

ROLL CALL: Present on silent roll call were Directors Ed Dabrowski, George Georgeff, George A. Smith, and Curt Schroeder. Director Larry Kondrat was absent with prior notice given. Also present were John Bach, Public Works Director; Mark Knesek, Operations Director; Derek Snyder, NIES Engineering; Michael Griffin, Clerk Treasurer; Rhett Tauber, Board Attorney; and Kim Webb, Recording Secretary.

1. A presentation was given by Suez, Inc., a Tank Asset Management Company. Suez, Inc. offered a no obligation, zero cost evaluation of the Town Of Highland's Water Tanks.

Regular Meeting: The Highland Water Works Board of Directors met in its Regular Session on Thursday, August 22, 2019 at 7:00 p.m. in the upper meeting chamber of the Highland Municipal Building, 3333 Ridge Road, Highland Indiana. President Dabrowski opened the meeting. The minutes were recorded by Kim Webb, Recording Secretary. The session was opened with the Pledge of Allegiance.

ROLL CALL: Present on roll call were Directors Ed Dabrowski, George Georgeff, George A. Smith, and Curt Schroeder. Director Larry Kondrat was absent with prior notice given. A quorum was attained. Also present were John Bach, Public Works Director; Mark Knesek, Operations Director; Derek Snyder, NIES Engineering; Michael Griffin, Clerk Treasurer; Rhett Tauber, Board Attorney; and Kim Webb, Recording Secretary.

MINUTES: President Dabrowski asked if there were any corrections to the Minutes of the Regular Meeting of July 25, 2019 as prepared and posted. Director Smith moved to approve the minutes of the Regular Meeting on July 25, 2019. Director Georgeff seconded. On a vote *viva voce*, the motion passed.

Special Orders: None.

Communications:

1. A letter from a resident stating there was damage to their property during the 5th Street Water Main Replacement Project – 100th Place to 98th Street. Gatlin Plumbing & Heating, Inc. provided video and pictures of the property prior to the start of construction and current pictures for comparison. John Bach, Public Works Director, will respond to the

resident informing them that the claim of damage to the driveway will be forwarded to Gatlin Plumbing & Heating, Inc.'s insurance carrier for review.

Unfinished Business and General Orders:

1. An action to approve Pay Request No. 1 for the 5th Street Water Main Replacement Project – 100th Place to 98th Street in the amount of \$190,923.64 (\$200,972.25 less \$10,048.61 retainage) to Gatlin Plumbing & Heating, Inc. Director Smith moved to approve the Action. Director Georgeff seconded. Upon a roll call vote, there were (4) affirmations and no negatives, (1) absent. The motion passed.

New Business:

1. Director Smith moved to approve an offer from Suez, Inc. to evaluate and report on the current conditions of the Town of Highland's Water Tanks. An assessment report and cost analysis for the tanks will be generated for review. Director Schroeder seconded. On a vote *viva voce*, the motion passed.

Reports:

1. Waterworks Superintendent – No Report.
2. Waterworks Attorney – In reference to Resolution 2018-10, an order to recall the bench warrant against the resident will be filed once the garnishment order is in effect.
3. Waterworks Engineer - 5th Street Water Main Replacement Project - 98th to 100th: the water services and tie-ins will be installed next week. 81st Street Water Main Replacement Project – US 41 to Sycamore: the mainline water main is in the ground and passed pressure testing last week. Water services will be installed next week once the main passes bacteriological testing.
4. Clerk Treasurer – Discussion of the Financial Report.
5. Fire Department – No Report.

Business from the Floor: None.

Claims:

Per the docket in the amount of:

061	Water Works District	\$73,111.70
062	Consumer Deposits	\$280.25
064	Waterworks Operating	\$215,497.62
066	Water Improvements	\$35,975.56
068	Water Capital	\$0.00
<hr/>		
Total		\$324,865.13

Director Smith moved to approve the claims per the August 22, 2019 docket in the amount of \$324,865.13. Director Georgeff seconded. Upon a vote *viva voce*, the motion passed.

Next Meeting:

The next Public Meeting will be held on Thursday, September 26, 2019 at 7:00 p.m. following a regular study session at 6:30 p.m. at the Town Hall.

ADJOURNMENT: With no other business to come before the Board of Waterworks Directors, the meeting is adjourned.

Meeting Adjourned at 7:38 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kim Webb', written over a horizontal line.

Kim Webb, Recording Secretary