

**ENROLLED MINUTES OF THE
HIGHLAND WATERWORKS BOARD OF DIRECTORS
THURSDAY, OCTOBER 24, 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, October 24, 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 A. Smith, Curt Schroeder, and Larry Kondrat. Director Georgeff was absent with prior notice given. Also present were John Bach, Public Works Director; Mark Knesek, Operations Director; Derek Snyder, NIES Engineering; Rhett Tauber, Board Attorney; and Kim Webb, Recording Secretary.

1. John Bach, Public Works Director, discussed with the Board the meetings for November and December for the Waterworks Board. Due to the holidays the meetings will be the 2nd Thursday of the month for November and December, November 14th and December 12th.
2. Derek Snyder, NIES Engineering, discussed with the Board the 3rd Pay Request for the 5th Street Water Main Replacement Project – 100th Place to 98th Street. The Pay Request is for work completed through September 30, 2019. As of today, the project is nearly complete with a punch list walkthrough scheduled for tomorrow.
3. Derek Snyder, NIES Engineering, discussed with the Board the 2nd Pay Request for the 81st Street Water Main Replacement Project – Indianapolis Boulevard to Sycamore Ave. The Pay Request is for work completed through September 30, 2019. As of today, the project status is as follows: sod will be completed tomorrow and the milling and paving will be done next week under a separate contract with Walsh & Kelly, Inc.
4. John Bach, Public Works Director, discussed with the Board a claim by resident Amanda Johnsen, for damages incurred to her driveway during the 5th St. Water Main Replacement Project. The request for restorations was sent to the contractor, Gatling Plumbing & Heating, Inc. for further review.
5. Derek Snyder, NIES Engineering, discussed with the Board a proposal for Professional Design Engineering Services, by NIES Engineering, for the 97th Place (North Easement) Water Main Replacement Project – 5th Street to Delaware Parkway.

Regular Meeting: The Highland Water Works Board of Directors met in its Regular Session on Thursday, October 24, 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 A. Smith, Curt Schroeder, and Larry Kondrat. Director Georgeff was absent with prior notice given. Also present were John Bach, Public Works Director; Mark Knesek, Operations Director; Derek Snyder, NIES Engineering; Mark Herak, Town Council; 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 September 26, 2019 as prepared and posted. Director Smith moved to approve the minutes of the Regular Meeting on September 26, 2019. Director Schroeder seconded. On a vote *viva voce*, the motion passed.

Special Orders: None.

Communications: A proposal for Professional Design Engineering Services, by NIES Engineering, for the 97th Place (North Easement) Water Main Replacement Project – 5th Street to Delaware Parkway. A Resolution will be prepared for the next board meeting for approval of the proposal by the Board.

Unfinished Business and General Orders:

1. An action to approve Pay Request No. 3 for the 5th Street Water Main Replacement Project – 100th Place to 98th Street in the amount of \$131,714.65 (\$138,647.00 less \$6,932.35 retainage) to Gatlin Plumbing & Heating, Inc. Director Schroeder moved to approve the Action. Director Kondrat seconded. Upon a roll call vote, there were (4) affirmations and no negatives, (1) absent. The motion passed.
2. An action to approve Pay Request No. 2 for the 81st Street Water Main Replacement Project – Indianapolis Boulevard to Sycamore Ave in the amount of \$104,667.89 (\$110,722.10 less \$6,054.21 retainage) to Gatlin Plumbing & Heating, Inc. Director Schroeder moved to approve the Action. Director Kondrat seconded. Upon a roll call vote, there were (4) affirmations and no negatives, (1) absent. The motion passed.

New Business: None.

Reports:

1. Waterworks Superintendent – No Report.
2. Waterworks Attorney – No Report.
3. Waterworks Engineer – No Report.

4. Fire Department – No Report.

Business from the Floor: None.

Claims:

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$73.81
064	Waterworks Operating	\$193,707.72
066	Water Improvements	\$292,797.85
068	Water Capital	\$637,000.00
<hr/>		
Total		\$1,123,579.38

Director Smith moved to approve the claims per the October 24, 2019 docket in the amount of \$757,076.48. Director Kondrat seconded. Upon a vote *viva voce*, the motion passed.

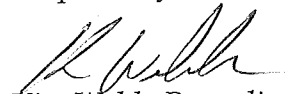
Next Meeting:

The next Public Meeting will be held on Thursday, November 14, 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 7:08 p.m.

Respectfully Submitted,



Kim Webb, Recording Secretary