

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, APRIL 22, 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 – March 25, 2021*

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**Special Orders:**

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**Communications:**

A proposal from Midwestern Electric, Inc., dated April 16, 2021, for electrical work at the elevated water tower on Indianapolis Blvd.

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**Comments from the Public or Visitors (limited to matters on the Agenda):**

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**UNFINISHED BUSINESS AND GENERAL ORDERS:**

1. Highland Water Works  
Board of Directors  
Resolution No. 2021-09

A Resolution approving and authorizing the purchase of one (1) Danfoss VLT Aqua Drive for the Bradley Water Station in the amount of Fifteen Thousand Three Hundred Sixty-Nine Dollars and 00/100 (\$15,369.00).

2. A color card presented for choosing a paint color for the Indy Blvd elevated water tank.
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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	\$80.37
064	Water Works Operating	\$270,116.81
066	Water Improvements	\$35,235.00
068	Water Capital	\$0.00
Total		\$305,432.18

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**Next Meeting:**

The next Plenary Meeting will be held on Thursday, May 27, 2021 at 6:30 p.m.

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**ADJOURNMENT:**

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