

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, MAY 27, 2021
6:30 P.M.
PLENARY MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Director Rick Volbrecht

Director Jason Tharp

Director Curt Schroeder

Director Ed Dabrowski

Minutes of

Previous Session: *Minutes of the Plenary Meeting – April 22, 2021*

Special Orders:

Communications:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Highland Water Works
Board of Directors
Resolution No. 2021-10

A Resolution awarding a bid to Gatlin Plumbing & Heating, Inc. for the Martha Street Water Main Replacement Project – Longwood Drive to Kennedy Avenue in the amount of \$606,000.00 as the lowest responsive and responsible bid.

2. Highland Water Works
Board of Directors
Resolution No. 2021-11

A Resolution authorizing and approving an agreement between NIES Engineering, Inc. and the Water Works District of Highland for Professional Engineering Services during

construction associated with the Martha Street Water Main Replacement Project – Longwood Drive to Kennedy Avenue in the amount not-to-exceed \$52,000.00.

3. Highland Water Works
Board of Directors
Resolution No. 2021-12

A Resolution amending the 2021 Capital Project Budget of the Water Works to be paid from its Water Works Improvement Fund.

New Business:

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

Business from the Floor:

Claims:

Per the docket in the amount of:

061	Water Works District	\$0.00
062	Consumer Deposits	\$35.85
064	Water Works Operating	\$274,395.78
066	Water Improvements	\$24,028.92
068	Water Capital	\$0.00
Total		\$298,460.55

Next Meeting:

The next Plenary Meeting will be held on Thursday, June 24, 2021 at 6:30 p.m.

ADJOURMENT:

Meeting Adjourned at: _____