

**AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, JUNE 24, 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 – May 27, 2021*

Special Orders:

Communications:

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

UNFINISHED BUSINESS AND GENERAL ORDERS:

1. Discussion of the proposed Final Draft Water Purchase Agreement between the Department of Water Works of the Town of Highland and the Water Works Department of Hammond.

2. Highland Water Works
Board of Directors
Resolution No. 2021-13

A Resolution authorizing and approving an agreement between London Witte Group, LLP and the Town of Highland Water Works District to perform Professional Financial Advisory and Note Sale Support Services.

3. Highland Water Works
Board of Directors
Resolution No. 2021-14

An order affirming, authorizing and approving agreement(s) between Note Counsel, Local Counsel and the Water Works District to perform Professional Legal Services in support of the issuance of the Water Works District Promissory Note of 2021.

4. Highland Water Works
Board of Directors
Resolution No. 2021-15

Declaratory Resolution of the Board of Directors of the Department of Waterworks of the Town of Highland, Indiana.

5. Highland Water Works
Board of Directors
Resolution No. 2021-16

A Preliminary Bond Resolution of the Town of Highland Department of Waterworks authorizing the issuance of Notes of the Waterworks District of the Town of Highland, Indiana, for the purpose of procuring funds for Water Works Improvements and certain related matters.

New Business:

-
- 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	\$111.93
064	Water Works Operating	\$218,512.98
066	Water Improvements	\$28,050.54
068	Water Capital	\$0.00
Total		\$246,675.45

Next Meeting:

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

ADJOURNMENT:

Meeting Adjourned at: _____