

AGENDA
HIGHLAND WATER WORKS
BOARD OF DIRECTORS
THURSDAY, JULY 8, 2021
6:30 P.M.
SPECIAL PUBLIC MEETING - PUBLIC HEARING

PLEDGE OF ALLEGIANCE

ROLL CALL:

President George A. Smith

Director Rick Volbrecht

Director Jason Tharp

Director Curt Schroeder

Director Ed Dabrowski

Special Orders:

1. Public Hearing on a Declaratory Resolution, 2021-15, by the Water Works District Board of Directors of the Town of Highland Indiana approved at its meeting of June 24, 2021.
 - a. Proof of Publication
 - b. Open Public Hearing
 - c. Close Public Hearing
 - d. Consideration of Resolution 2021-17

Highland Water Works
Board of Directors
Resolution No. 2021-17

A Resolution of the Board of Directors of the Department of Waterworks of the Town of Highland, Indiana confirming a Resolution adopted on June 24, 2021, authorizing improvements to the Waterworks and the issuance of Notes therefor

2. Highland Water Works
Board of Directors
Resolution No. 2021-18

Note Resolution of the Board of Directors of the Department of Waterworks of the Town of Highland, Indiana for the purpose of providing funds to pay for Waterworks improvements and incidental expenses in connection therewith and on account of the issuance of the Notes

3. Public Hearing concerning appropriation of the proceeds of the Highland Waterworks District General Obligation Notes, Series 2021
 - a. Proof of Publication
 - b. Open Public Hearing
 - c. Close Public Hearing
 - d. Consideration of Resolution 2021-19

Highland Water Works
Board of Directors
Resolution No. 2021-19

A Resolution appropriating additional moneys in excess of the Annual Budget for the Waterworks District Capital Fund, pursuant to I.C. 6-1.1-18, I.C. 8-1.5-4 Et Seq.

Next Meeting:

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

ADJOURMENT:

Meeting Adjourned at: _____