

AGENDA  
HIGHLAND WATER WORKS  
BOARD OF DIRECTORS  
THURSDAY, JULY 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 – June 24, 2021*

*Minutes of the Special Public Meeting/Public Hearing - July 8, 2021*

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**Special Orders:**

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**Communications:**

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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. Placeholder for a Resolution in regards to the settlement agreement between The Town of Highland and the City of Hammond.
  2. Placeholder for a Resolution in regards to the water purchase agreement between the Town of Highland and the City of Hammond.
  3. An action to approve Pay Request No. 1 for the Martha Street Water Main Replacement Project in the amount of \$163,234.94 (\$171, 826.25 less \$8,591.31 retainage) to Gatlin Plumbing & Heating, Inc.
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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	\$367.56
064	Water Works Operating	\$232,801.45
066	Water Improvements	\$14,842.84
068	Water Capital	\$0.00
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Total		\$248,011.85

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**Next Meeting:**

The next Plenary Meeting will be held on Thursday, August 26, 2021 at 6:30 p.m.

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**ADJOURNMENT:**

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