

Highland Water Board

PRESS RELEASE for Highland's Town Web Site (Target Release Date 7/11/2021):

Comment on 06/24/2021 Water Board Meeting

– Secretary Rick Volbrecht missed Water Board meeting for a medical reason

Consult the Minutes for 6/24/2021 Meeting on the Highland Town Web Site, prepared by Kim Webb for a thorough list of the issues the Water Board dealt with

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07/22/2021 Water Board Meeting Digest

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board Information posted by Rick Volbrecht: Board Secretary + Information Director

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PRESS RELEASE for Town's Web Site (Target Release Date 8/11/2021):

Highland Water Board – Recently Approved Board Actions or Information Regarding Water Board

Attendance at 7/22/2021 Water Works Board Meeting:

President : George Smith..... Present
Secretary : Rick Volbrecht ... Present
VP : Curt Schroeder .. Present
Member ..: Jason Tharp Present
Member ..: Ed Dabrowski ... Present

Town/Clerk Treas: Mike Griffin Present
Waterworks: Supt: Mark Knesek Present
Attorney: Robert Tweedle Present
Engineer: Derek Snyder, NIES Engineering Present
Fire Dept: Mr Pipka Absent

Water Works Sec Kim Webb Absent

Summary of 07/22/2021 for Study Session and Regular Meeting:

07/22/2021 Study Session:

1. The Water Board discussed the Highland Settlement Agreement contract with Hammond.
2. The Water Board discussed Resolution for Highland Water Purchase Agreement with the City of Hammond
3. The Water Board discussed Pay Request #1 for the Martha Street Water Main Replacement Project for \$163,234. 94 (\$171,826.25 less \$8,591.31 retainage) to Gatlin Plumbing & Heating, INC

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07/22/2021 Regular Meeting

No member of the public requested to speak at the start of the Meeting during Public Comments that begin each Water Works Regular Meeting

07/22/2021 Regular Meeting:

Unfinished Business and General Orders:

Actions Approved:

1. 5 Yes – 0 No, The Water Board approved the Highland Settlement Agreement contract with Hammond.
2. 5 Yes – 0 No, The Water Board approved a Resolution for Highland Water Purchase Agreement with the City of Hammond
3. 5 Yes – 0 No, The Water Board approved Pay Request #1 for the Martha Street Water Main Replacement Project for \$163,234..94 (\$171,826.25 less \$8,591.31 retainage) to Gatlin Plumbing & Heating, INC

New Business:

07/22/2021 No new business

Reports:

1. Town Clerk Treasurer Mr Mike Griffin contributed throughout the meeting in his capacity of Town Clerk Treasurer and his expertise on Water Board finances, costs, expenses, etc.
2. Waterworks Superintendent Mr Mark Knesek announced that the vast majority of the painting and related work on the Water Tower on US 41 just to the north of Meijers has been completed.
3. Waterworks Attorney Mr Robert Tweedle informed the Board that the water contract with Hammond would likely be completed within the next 2 weeks.
4. Waterworks Engineer Mr Derek Snyder of NIES Engineering informed the Water Board of noteworthy information since them May, 2021 Meeting and information for the future
5. Fire Department official Mr Pipka was absent.

Claims: 5 Yes – 0 NO, The Water Board approved all these Claims:

Acct 061	\$0.00	Water Works District
Acct 062	\$367.56	Consumer Deposits
Acct 064	\$232,801.45	Waterworks Operating
Acct 066	\$14,842.84	Water Improvements
Acct 068	\$0.00	Water Capital
Total	\$248,011.85	

Next Regularly Scheduled Meeting: Thursday, August 26, 2021. Meeting in Town Hall

There is normally a Study Session that begins at 6:30 PM

The Plenary Meeting will begin immediately after the Study Session ends

Study Sessions can last anywhere from 10 to 30 minutes

The Public is invited to speak at the start of the Plenary Meeting during Public Comments on any Agenda Item which requires an Action by the Board (a formal vote)